

Information pursuant to Section 125 Para. 2 in conjunction with Para. 5 of the German Stock Corporation Act (AktG), Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212	
Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Talanx Aktiengesellschaft 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMETTLX121RS
2. Type of message	§125 AktG – Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE000TLX1005
2. Name of Issuer	Talanx Aktiengesellschaft

<b>C. Specification of the meeting</b>	
1. Date of the meeting	6 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210506
2. Time of the meeting	11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 09.00 UTC
3. Type of the meeting	Ordinary General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the meeting	HDI-Platz 1, 30659 Hanover, Germany URL to the password-protected virtual venue: <a href="https://hv-talanx.link-apps.de/imeet">https://hv-talanx.link-apps.de/imeet</a>
5. Record date	29 April 2021 A disposal may affect the right to participate in the virtual Annual General Meeting and the entitlement to exercise voting rights because these rights depend on the shareholding as registered in the share register at the time of the virtual Annual General Meeting. The shareholding will equal the shareholding as registered in the share register on 29 April 2021, 24:00 (CEST) (= technical record date), because, for technical reasons, no further transfer entries will be made in the share register between the expiry of the registration deadline for the virtual Annual General Meeting and the end of the day of the virtual Annual General Meeting, i.e. from 29 April 2021, 24:00 (CEST), until and including 6 May 2021, 24:00 (CEST). in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210429
6. Uniform Resource Locator (URL)	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>

<b>D. Participation in the general meeting – Postal Voting; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company; power of attorney to third parties; transmission of the virtual Annual General Meeting</b>	
1. Method of participation by shareholder	<p>Postal Voting (EV); exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company (PX); power of attorney to third parties (PX); following of the virtual Annual General Meeting by electronic audio and video transmission (VI)</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: VI, PX, EV</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting by 29 April 2021, 24:00 hours (CEST); the date and time of receipt being decisive</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210429, 22.00 UTC</p>
3. Issuer deadline for voting	<p>Voting by postal voting (EV); granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company (PX)</p> <p>- in writing or in text form by mail or e-mail: 5 May 2021, 24:00 hours (CEST) (corresponds to 22.00 hours UTC, coordinated universal time), the date and time of receipt being decisive,</p> <p>- which is effected electronically via the shareholder portal: beyond 5 May 2021, 24:00 hours (CEST) (corresponds to 22.00 hours UTC, coordinated universal time) until immediately before the beginning of the vote during the virtual Annual General Meeting on 6 May 2021 (with the corresponding point in time being announced by the chairman of the meeting in the video and audio transmission)</p> <p>It is possible to follow the electronic audio and video transmission of the virtual Annual General Meeting on 6 May 2021 from 11:00 hours (CEST) (which corresponds to 9:00 hours UTC - coordinated universal time) until the end of the Annual General Meeting. (VI)</p>

<b>E. Agenda – Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements together with the combined management report for Talanx Aktiengesellschaft and the Group for the financial year 2020 and the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>

4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
<b>E. Agenda – Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the disposable profit
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Board of Management
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the remuneration for the members of the Supervisory Board and corresponding changes to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment to § 16 (2) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.talanx.com/agm">www.talanx.com/agm</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights – supplementing the agenda</b>	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	5 April 2021, 24:00 hours (CEST), the date and time of receipt being decisive in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210405, 22.00 UTC (coordinated universal time)

<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights – counterproposal</b>	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	21 April 2021, 24:00 hours (CEST), the date and time of receipt being decisive in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210421, 22.00 hours UTC (coordinated universal time)
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights – election proposal</b>	
1. Object of deadline	Sending of the election proposal for the election of members of the Supervisory Board
2. Applicable issuer deadline	21 April 2021, 24:00 hours (CEST), the date and time of receipt being decisive in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210421, 22.00 hours UTC (coordinated universal time)
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	4 May 2021, 24:00 hours (CEST), the date and time of receipt being decisive in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210504, 22.00 hours UTC (coordinated universal time)
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	6 May 2021, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210506, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected shareholder portal on the Internet</b>	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	6 May 2021, from 11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210506, from 09.00 UTC (coordinated universal time)