



Versicherungen. Finanzen.

Information pursuant to Section 125 Stock Corporation Act in conjunction with Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
Unique identifier of the event	GMETTLX122RS
Type of message	Meeting Notice in the format according to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000TLX1005
2. Name of issuer	Talanx Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	May 05, 2022 in the format according to the Implementing Regulation (EU) 2018/1212: 20220505
2. Time of the General Meeting	11:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	General meeting in the format according to the Implementing Regulation (EU) 2018/1212: GMET

4. Location of the General Meeting	<p>Location of the General Meeting in the sense of the German Stock Corporation Act (AktG): Headquarter of Talanx Aktengesellschaft, HDI-Platz 1, 30659 Hannover</p> <p>URL to the password-protected GM-portal as a virtual venue: https://hv-talanx.link-apps.de/imeet</p>
5. Record Date	<p>April 28, 2022 24:00 CEST</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20220428 22:00 UTC</p>
6. Uniform Resource Locator (URL)	<p>German: https://www.talanx.com/hv</p> <p>English: https://www.talanx.com/agm</p>
D. Participation in the general meeting via third party proxy	
1. Method of participation by shareholder	<p>Participation through third party proxy</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than April 28, 2022 24:00 CEST</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20220428 22:00 UTC</p>
3. Issuer deadline for voting	<p>Proxy by letter or e-mail till May 04, 2022 24:00 CEST</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20220504 22:00 UTC</p> <p>The participation through proxy via the Shareholder portal is possible until immediately before voting begins on the day of the GM.</p>
D. Participation in the general meeting via participation through proxies appointed by the Company	
1. Method of participation by shareholder	<p>Voting via participation through proxies appointed by the Company</p>

	in the format according to the Implementing Regulation (EU) 2018/1212: IX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than April 28, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220428 22:00 UTC
3. Issuer deadline for voting	participation through proxy by letter or e-mail till May 04, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220504 22:00 UTC The participation through proxies appointed by the Company via the Shareholder portal is possible until immediately before voting begins on the day of the GM.
D. Participation in the general meeting by postal voting	
1. Method of participation by shareholder	Participation by postal voting in the format according to the Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than April 28, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220428 22:00 UTC
3. Issuer deadline for voting	Postal voting by letter or e-mail till May 04, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220504 22:00 UTC The postal voting via the Shareholder portal is possible until immediately before voting begins on the day of the GM.
E. Agenda - agenda item 1	
1. Unique identifier of the agenda item	1

2. Title of the agenda item	Presentation of the adopted unconsolidated annual financial statements and the approved consolidated financial statements together with the combined management report for Talanx Aktiengesellschaft and the Group for the 2021 financial year and the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	
5. Alternative voting options	
E. Agenda - agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the disposable net profit
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor of the unconsolidated annual financial statements and the consolidated financial statements for the 2022 financial year as well as the auditor for the review of interim financial statements and interim management reports
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention,

	blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2021 financial year prepared and audited in accordance with § 162 German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a advisory vote in the format according to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorisation to acquire and utilise treasury shares as well as on the exclusion of tender and subscription rights as well as the cancellation of the existing authorization
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank

	in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorisation to utilise derivatives in connection with the purchase of treasury shares and cancellation of the existing authorisation
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the authorisation to issue registered bonds with conditional conversion obligations and with the possibility to exclude subscription rights, on the creation of Conditional Capital I, on the amendment of the Articles of Association and on the cancellation of the existing authorisation and the existing Conditional Capital I
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank

	in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the authorisation to issue bonds (convertible bonds and bonds with warrants) and participating bonds as well as profit-sharing rights with the possibility of linking them to conversion rights or warrants or (contingent) conversion obligations as well as subordinated financial instruments without conversion rights or warrants or conversion obligations, insofar as they are within the scope of § 221 AktG, and on the exclusion of subscription rights, on the creation of Conditional Capital II, on the amendment of the Articles of Association, and on the cancellation of the existing authorisation and of the existing Conditional Capital II
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment to the Articles of Association, and on the cancellation of the existing authorised capital

3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the possibility of utilising part of the authorised capital to issue shares to employees of the Company or of Group companies and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.talanx.com/agm
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of supplementary motions	
1. Object of deadline	Transmission of requests for supplementary motions
2. Applicable issuer deadline	April 4, 2022 24:00 CEST

	in the format according to the Implementing Regulation (EU) 2018/1212: 20220404 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of countermotions to the proposed resolutions on the items of the agenda	
1. Object of deadline	Submission of countermotions to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	April 20, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220420 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of nominations by shareholders the proposed resolutions on the items of the agenda	
1. Object of deadline	Submission of nominations by shareholders to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	April 20, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220420 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	May 03, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220503 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of written comments	
1. Object of deadline	Electronic submission of written comments
2. Applicable issuer deadline	May 01, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220501 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of video statements	

1. Object of deadline	Electronic submission of video statements
2. Applicable issuer deadline	May 01, 2022 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20220501 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objections against the resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections against the resolutions of the General Meeting
2. Applicable issuer deadline	May 05, 2022 till the end of the general meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20220505
F. Specification of the deadlines regarding the exercise of other shareholders rights - Following the general meeting live in video and audio via the internet	
1. Object of deadline	Following the general meeting live in video and audio via the internet
2. Applicable issuer deadline	May 05, 2022 till the end of the general meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20220505