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Annual General Meeting 2022

Hannover 05 May 2022

Voting Results



Annual General Meeting 2022 – Voting Results

Item 2

Resolution on the appropriation of the disposable net profit

Number of shares for which valid votes were submitted	233,928,517
Quota of the share capital	92.43 %

No-votes	185,382	0.08 %
Yes-votes	233,743,135	99.92 %

The proposal has been approved with the required simple majority of votes.

Annual General Meeting 2022 – Voting Results

Item 3

Resolution ratifying the acts of the members of the Board of Management for the 2021 financial year

Number of shares for which valid votes were submitted	233,856,703
Quota of the share capital	92.40 %

No-votes	26,948	0.01 %
Yes-votes	233,829,755	99.99 %

The proposal has been approved with the required simple majority of votes.

Annual General Meeting 2022 – Voting Results

Item 4

Resolution ratifying the acts of the members of the Supervisory Board for the 2021 financial year

Number of shares for which valid votes were submitted **233,854,739**

Quota of the share capital **92.40 %**

No-votes **6,555,414** **2.80 %**

Yes-votes **227,299,325** **97.20 %**

The proposal has been approved with the required simple majority of votes.

Annual General Meeting 2022 – Voting Results

Item 5

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

Number of shares for which valid votes were submitted **233,883,642**

Quota of the share capital **92.41 %**

No-votes **29,996** **0.01 %**

Yes-votes **233,853,646** **99.99 %**

The proposal has been approved with the required simple majority of votes.

Annual General Meeting 2022 – Voting Results

Item 6

Resolution on the approval of the remuneration report for the 2021 financial year prepared and audited in accordance with § 162 AktG

Number of shares for which valid votes were submitted **233,339,474**

Quota of the share capital **92.19 %**

No-votes **18,462,232** **7.91 %**

Yes-votes **214,877,242** **92.09 %**

The proposal has been approved with the required simple majority of votes.

Annual General Meeting 2022 – Voting Results

Item 7

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

Number of shares for which valid votes were submitted	233,730,460
Quota of the share capital	92.35 %

No-votes	4,279,061	1.83 %
Yes-votes	229,451,399	98.17 %

The proposal has been approved with the required simple majority of votes and the qualified majority of capital.

Annual General Meeting 2022 – Voting Results

Item 8

Resolution on the authorisation to utilise derivatives in connection with the purchase of treasury shares and cancellation of the existing authorisation

Number of shares for which valid votes were submitted	233,708,413
Quota of the share capital	92.34 %

No-votes	4,297,659	1.84 %
Yes-votes	229,410,754	98.16 %

The proposal has been approved with the required simple majority of votes.

Annual General Meeting 2022 – Voting Results

Item 9

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

Number of shares for which valid votes were submitted	233,786,954
Quota of the share capital	92.37 %

No-votes	14,194,546	6.07 %
Yes-votes	219,592,408	93.93 %

The proposal has been approved with the required simple majority of votes and the qualified majority of capital.

Annual General Meeting 2022 – Voting Results

Item 10

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

Number of shares for which valid votes were submitted **233,839,787**

Quota of the share capital **92.39 %**

No-votes **10,636,274** **4.55 %**

Yes-votes **223,203,513** **95.45 %**

The proposal has been approved with the required simple majority of votes and the qualified majority of capital.

Annual General Meeting 2022 – Voting Results

Item 11

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

Number of shares for which valid votes were submitted	233,841,848
Quota of the share capital	92.39 %

No-votes	6,956,044	2.97 %
Yes-votes	226,885,804	97.03 %

The proposal has been approved with the required simple majority of votes and the qualified majority of capital.

Annual General Meeting 2022 – Voting Results

Item 12

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

Number of shares for which valid votes were submitted	233,857,975
Quota of the share capital	92.40 %

No-votes	73,452	0.03 %
Yes-votes	233,784,523	99.97 %

The proposal has been approved with the required simple majority of votes and the qualified majority of capital.