

## Registration for the Annual General Meeting of Talanx Aktiengesellschaft (ISIN: DE000TLX1005) on 5 May 2022

Please find here for your information a sample of our reply sheet incl. the possibility to cast votes by postal voting or granting proxy and instruction which will be provided by post (including envelope with return postage paid) to every shareholder entered in the share register in personalised form together with the invitation to the virtual Annual General Meeting. Shareholder, who registered for the electronic mailing for invitation documents receive their login data to the shareholder portal by e-mail. We would request all our shareholders to use if possible only the form that has already been prepared with their personal data to register for the virtual Annual General Meeting (postal voting, giving proxies and instructions) or cast their votes directly via our shareholder portal.

### Your link to our shareholder portal



or at <https://hv-talanx.link-apps.de/imeet>

### If you use this form, please read the following remarks:

Please mark your choice with an "X" in the corresponding box.

Please return your registration form no later than 28 April 2022, 24:00 hours CEST (receipt) to Talanx AG, c/o Link Market Services GmbH, Landshuter Allee 10, D-80637 Munich/Germany by mail or by e-mail to [tal anx.hv@linkmarketservices.de](mailto:tal anx.hv@linkmarketservices.de). Alternatively, you can also use the password-protected shareholder portal. You will need your access data on the top right of the first page of the personalised cover letter or in the e-mail you received.

Please also take note of the important information on page 4.

Name registered shareholder(s)\* \_\_\_\_\_  
 Street and city \* \_\_\_\_\_  
 Shareholder number\* \_\_\_\_\_  
 Shareholding \_\_\_\_\_  
\*mandatory information

**1. Registration and postal vote**

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting.

I/we vote on **all items on the agenda in favour of the resolutions proposed by the Board of Management**. Any instructions on the reverse side shall therefore be disregarded.

I/we vote **per postal voting, as stated under item 5**. Furthermore, I/we hereby declare that I/we acknowledge and agree with all the information, in particular regarding items 1 and 5 on page 4, which relate to postal voting.

\_\_\_\_\_ **Please turn over to cast a different vote** →

**2. Registration, authorisation of and instructions to the proxies of Talanx AG**

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting.

I/we hereby authorise and instruct the company's proxies Dr Florian Schmidt (Group Legal) and Bernhard Krebs (Group Governance/Corporate Office), separately and individually, to exercise my/our voting rights at the Annual General Meeting, and

**to vote in accordance with the resolutions proposed by the Board of Management on all agenda items**. Any instructions on the reverse side shall therefore be disregarded.

**to vote in accordance with the instructions issued under item 5**, thereby disclosing my/our name in the list of attendance. The power of attorney also includes the right to grant sub-proxies. Furthermore, I/we hereby declare that I/we acknowledge and agree with all the information, in particular regarding items 2 and 5 relating to the conduct of the proxy representatives bound by instructions.

\_\_\_\_\_ **Please turn over to issue instructions** →

**3. Registration, authorisation of and instructions to an intermediary (e.g. a bank) or a shareholders' association, or any other person/institution deemed equivalent acc. to § 135 AktG**

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting.

We ask our shareholders, before transferring your voting rights, to inquire whether the intermediary or the shareholders' association accept your voting rights as a proxy. Please forward this power of attorney to the intermediary/the shareholders' association of your choice in good time so that the authorised institution is able to register no later than **28 April 2022, 24:00 hours CEST (receipt)**.

I/We hereby authorise the following intermediary/shareholder association  
 \_\_\_\_\_  
Name of intermediary or shareholder association

**to exercise my/our voting right at the Annual General Meeting, without disclosing our/my name in the list of attendance, and**

**to vote in accordance with the resolutions proposed by the Board of Management on all agenda items**. Any instructions on the reverse side shall therefore be disregarded.

**to vote in accordance with the instructions issued under point 5. The power of attorney also includes the right to grant sub-proxies.**

Should the intermediary/shareholder association not be prepared to represent my/our voting rights, I/we hereby authorise the company's proxies stated under item 2 to represent my/our voting rights in accordance with the conditions specified under item 2. Said voting rights shall be exercised in accordance with the instructions issued under item 5 (**please delete this paragraph if not desired**).

\_\_\_\_\_ **Please turn over to issue instructions** →

**4. Registration and authorisation of a third party**

My/our shareholding is hereby registered for the above-mentioned Annual General Meeting.

I/We hereby authorise the following person to exercise my/our voting rights. The power of attorney also includes the right to grant sub-proxies.

\_\_\_\_\_  
First name, surname

\_\_\_\_\_  
Street, street number or P.O. box

\_\_\_\_\_  
Zip code, place of residence, country

Please provide the proxy with your access data as shown on the top right of the cover letter or in your e-mail. Please inform your proxy that we will collect their data for them to be able to exercise your voting rights at the Annual General Meeting. Please refer to [www.talanx.com/hv](http://www.talanx.com/hv) for more detailed information on data protection.



Name registered shareholder(s)\* \_\_\_\_\_

Street and city \* \_\_\_\_\_

Shareholder number\* \_\_\_\_\_

Shareholding \_\_\_\_\_  
\*mandatory information

## 5. Voting or instructions

In order to be able to vote or issue instructions, you are required to indicate on the front page of this registration form whether you wish to use postal voting (**item 1**) or grant a proxy (**items 2 or 3**). In the event you have ticked Yes, No or Abstention for the following agenda items without having ticked item 1, 2 or 3, we will record this as a postal vote.

Agenda item	Yes	No	Abstention
2. Resolution on the appropriation of the disposable net profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution ratifying the acts of the members of the Board of Management for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution ratifying the acts of the members of the Supervisory Board for the 2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the approval of the remuneration report for the 2021 financial year prepared and audited in accordance with § 162 AktG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the authorisation to utilise derivatives in connection with the purchase of treasury shares and cancellation of the existing authorisation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The votes cast or, as the case may be, the voting instructions refer to the resolutions proposed by the Board of Management and/or the Supervisory Board, as published in the Federal Gazette. Only one vote or instruction may be given on each agenda item. Unless your postal vote is clear, the votes cannot be considered valid. If you do not provide express or unambiguous instructions on individual agenda items, the proxies will abstain from voting or will not participate in the voting on these agenda items, depending on the voting procedure.

If the company has received motions from shareholders within the statutory period of time, these motions will be published on the company's website at [www.talanx.com/agm](http://www.talanx.com/agm). You can also vote on these motions or election proposals by postal voting or by issuing instructions for the purposes of exercising your voting rights. To this end, enter the name of the shareholder and, if applicable, the respective motion or election proposal in the table below. Please do not forget to issue your instructions by ticking the appropriate box.

Motions by shareholders	Yes	No	Abstention
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Telephone number in case of queries (optional): \_\_\_\_\_ / \_\_\_\_\_

## Important information

Only those shareholders who are recorded in the share register and have registered **by 28 April 2022, 24:00 hours (CEST)** will be entitled to participate in the virtual Annual General Meeting. You can register by mail (Talanx Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany), by e-mail ([tal anx.hv@linkmarketservices.de](mailto:tal anx.hv@linkmarketservices.de)) or via our shareholder portal, which you can access at <https://hv-talanx.link-apps.de/imeet> (please have your shareholder data ready, which you can find at the top right of the first page of your cover letter or in your e-mail). Further information on the shareholder portal can be found below. Should you decide to register by post, please also bear in mind that postal delivery times may be longer than usual and return the completed registration form as early as possible.

You can still issue and amend your postal vote or the power of attorney and instructions to the company's proxies by post (Talanx Aktiengesellschaft, c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany) or by e-mail ([tal anx.hv@linkmarketservices.de](mailto:tal anx.hv@linkmarketservices.de)) until 4 May 2022, 24:00 hours (CEST) (time of receipt) at the latest, provided that you have registered no later than 28 April 2022, 24:00 hours (CEST) (time of receipt).

Registrations, authorisations and instructions are always valid for one shareholder number only, i.e. if you have received several registration forms, please also return all forms or register all shareholder numbers via the shareholder portal.

## Note on our shareholder portal

As a registered shareholder you can grant a power of attorney to a third party via the website of Talanx Aktiengesellschaft at <https://hv-talanx.link-apps.de/imeet>, exercise your voting right by postal vote by way of electronic communication, or also grant a power of attorney and issue instructions to the company's proxies for them to exercise your voting right. To access the shareholder portal, you will need your shareholder number and your access password (on the top right of the first page of your cover letter or in the e-mail). You can vote or amend your vote by postal vote, and grant a power of attorney, or issue and amend proxy voting instructions until immediately before the start of voting at the virtual Annual General Meeting on 5 May 2022, if you have registered no later than 28 April 2022, 24:00 hours (CEST) (time of receipt).

The technical and organisational measures taken by the company to ensure data security when using the Internet comply with the latest security standards. The company shall not be liable for any defects and shall not assume any liability for the functionality and local availability as well as the permanent maintenance of the telecommunications network and the Internet services. The company has no control or influence over these services.

## Explanations with regard to points 1 to 5 of the registration form

### 1. Registration and postal vote

You may cast your votes by postal vote by post or e-mail using the registration form (items 1 and 5) or via the password-protected shareholder portal. After timely registration, you may exercise or, if applicable, amend your voting rights via the shareholder portal until immediately before the start of voting during the virtual Annual General Meeting on 5 May 2022.

### 2. Registration, and power of attorney, and instructions to the proxies of Talanx Aktiengesellschaft

You may have your votes represented by the proxies appointed by Talanx Aktiengesellschaft. You can also grant a power of attorney and issue instructions to them by letter or e-mail using the registration form (items 2 and 5) or via the password-protected shareholder portal. Following timely registration, you may grant or, if necessary, change your proxy and instructions via the shareholder portal until immediately before the start of voting during the virtual Annual General Meeting on 5 May 2022. The proxies are bound by instructions. The proxies cannot be authorised to submit motions, ask questions, or raise objections.

### 3. Registration and authorisation of an intermediary (e.g. a bank) or a shareholders' association, or any other person/institution deemed equivalent pursuant to Section 135 AktG

You may have your votes represented by an intermediary (e.g. a bank) or a shareholders' association or any other person or institution deemed equivalent pursuant to Section 135 AktG. To this end, please complete items 3 and 5 of the registration form. Please note that the authorised intermediary may also only exercise the voting right by postal vote or through a power of attorney and instructions to the proxies. Furthermore, in this case, special conditions may apply to the authorisation; you are therefore requested to consult with the person to be authorised in good time regarding any form of proxy that he/she may require. Please forward the power of attorney directly to the authorised intermediary/shareholders' association in good time so that they have the opportunity to register by 28 April 2022, 24:00 hours (CEST) - receipt - at the address indicated above.

### 4. Registration and authorisation of a third party

You can register your shares and authorise a third party by letter or e-mail using the registration form (item 4) or via the password-protected shareholder portal. Please note that in order to exercise your voting rights, your proxy must either grant power of attorney and issue instructions to the proxies or vote by postal vote. After timely registration, it is possible to grant a proxy via the shareholder portal during the virtual Annual General Meeting on 5 May 2022. Please provide your proxy with the access data to the shareholder portal indicated on the top right of the first page so that the proxy can exercise the voting right and follow the live audio and video transmission of the virtual Annual General Meeting via the shareholder portal.

### 5. Voting or instructions

You may cast your vote under item 5 in conjunction with a postal vote under item 1 or issue instructions in conjunction with a proxy under items 2 or 3.

## Do you have any questions?

If so, please contact the Talanx shareholder hotline on 0800 7823200 from Germany (free of charge) or on +49 (0) 89 21027-333 from abroad, from Monday to Friday between 9 am and 5 pm. You can also reach the shareholder hotline by e-mail via [tal anx.hv@linkmarketservices.de](mailto:tal anx.hv@linkmarketservices.de).