



Versicherungen. Finanzen.

Information pursuant to Section 125 German Stock Corporation Act (AktG) in conjunction with Art. 4 (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	GMETTLX123RS
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 Annual General Meeting	May 04, 2023 in the format according to the Implementing Regulation (EU) 2018/1212: 20230504
2. Time of the Annual General Meeting	10:30 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 08:30 UTC
3. Type of Annual General Meeting	Annual General Meeting in the format according to the Implementing Regulation (EU) 2018/1212: GMET

4. Location of the Annual General Meeting	<p>Location of the Annual General Meeting in the sense of the German Stock Corporation Act (AktG): Headquarter of Talanx Aktiengesellschaft, 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 27, 2023 24:00 CEST</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20230427 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 Annual 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 Annual General Meeting by no later than April 27, 2023 24:00 CEST</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20230427 22:00 UTC</p>
3. Issuer deadline for voting	<p>Proxy by letter, fax or e-mail till May 03, 2023 24:00 CEST</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20230503 22:00 UTC</p> <p>The participation through proxy via the Shareholder portal is possible until the voting is closed by the Chairman of the Annual General Meeting on 4 May 2023.</p>

D. Participation in the Annual General Meeting via participation through proxies appointed by the Company	
1. Method of participation by shareholder	Voting via participation through proxies appointed by the Company in the format according to the Implementing Regulation (EU) 2018/1212: IX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by no later than April 27, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230427 22:00 UTC
3. Issuer deadline for voting	participation through proxy by letter or e-mail till May 03, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230503 22:00 UTC The participation through proxies appointed by the Company via the Shareholder portal is possible until the voting is closed by the Chairman of the Annual General Meeting on 4 May 2023.
D. Participation in the Annual 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 Annual General Meeting by no later than April 27, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230427 22:00 UTC
3. Issuer deadline for voting	Postal voting by letter or e-mail till May 03, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 202320503 22:00 UTC The postal voting via the Shareholder portal is

	possible until the voting is closed by the Chairman of the Annual General Meeting on 4 May 2023
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 2022 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 2022 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 2022 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 2023 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 2022 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 an 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 a)	
1. Unique identifier of the agenda item	7 a)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Dr. Joachim Brenk, Lübeck, Chairman of Board of Management of L. Possehl & Co. mbH
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 7 b)	
1. Unique identifier of the agenda item	7 b)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Dr. Christof Günther, Merseburg, Managing Director of InfraLeuna GmbH
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 7c)	
1. Unique identifier of the agenda item	7 c)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Herbert Haas, Burgwedel, Chairman of the Supervisory Board of Talanx AG and of HDI V.a.G.
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 7 d)	
1. Unique identifier of the agenda item	7 d)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Dr. Hermann Jung, Heidenheim, former Member of the Board of Directors of Voith GmbH
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 7 e)	
1. Unique identifier of the agenda item	7 e)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Dirk Lohmann, Forch, Switzerland, Chairman of Schroders Capital IIS, Schroder Investment Management (Switzerland) AG
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 7 f)	
1. Unique identifier of the agenda item	7 f)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Dr. Sandra Reich, Gräfelting, Independent Management Consultant
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 7 g)	
1. Unique identifier of the agenda item	7 g)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Norbert Steiner, Baunatal, former Chairman of the Board of Management of K+S AG
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 7 h)	
1. Unique identifier of the agenda item	7 h)
2. Title of the agenda item	Resolution regarding the election of a new Supervisory Board, here: Angela Titzrath, Hamburg, Chairwoman of the Board of Management of Hamburger Hafen und Logistik AG
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 supplement to Section 13 of the Articles of Association to authorize the Board of Management to provide for the holding of a virtual <u>Annual</u> General Meeting
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 supplement to Section 14 of the Articles of Association enabling Supervisory Board members to participate in a virtual Annual General Meeting by means of video and audio transmission
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 supplement to Section 15 of 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 03, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230403 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 19, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230419 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 19, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230419 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	April 28, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230428 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak	

1. Object of deadline	Right to speak at the Annual General Meeting by way of video communication via the shareholder portal
2. Applicable issuer deadline	May 04, 2023 during the Annual General Meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20230504
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to information	
1. Object of deadline	Right to information at the Annual General Meeting by way of electronic communication via the shareholder portal
2. Applicable issuer deadline	May 04, 2023 during the Annual General Meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20230504
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objections against the resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against the resolutions of the Annual General Meeting
2. Applicable issuer deadline	May 04, 2023 till the end of the Annual General Meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20230504
F. Specification of the deadlines regarding the exercise of other shareholders rights - Following the Annual General Meeting live in video and audio via the internet	
1. Object of deadline	Following the Annual General Meeting live in video and audio via the internet
2. Applicable issuer deadline	May 04, 2023 till the end of the Annual General Meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20230504