



Information pursuant to Section 125 of the German Stock Corporation Act (AktG), in conjunction with Article 4 (1) and Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	GMETTLX124RS
2. Type of message	Convocation of the general meeting In the format pursuant to 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	7 May 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507
2. Time of the General Meeting	10:30 a.m. (CEST) In the format pursuant to Implementing Regulation (EU) 2018/1212: 08:30 UTC
3. Type of the General Meeting	Annual General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting within the meaning of the German Stock Corporation Act (AktG): Headquarter of Talanx Aktiengesellschaft HDI-Platz 1, 30659 Hannover, Germany URL to the password-protected Shareholder Portal as a virtual venue: https://www.talanx.com/shareholder_portal
5. Record Date	24:00 (CEST) on 30 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240430, 22:00 UTC
6. Uniform Resource Locator (URL)	German: https://www.talanx.com/hv English: https://www.talanx.com/agm

D. Participation in the Annual General Meeting

<p>1. Method of participation by shareholder</p>	<p>Connection and attendance by means of electronic communication via the Shareholder Portal.</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: VI</p> <p>Exercise of voting rights by postal vote (including by means of electronic communication)</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: EV</p> <p>Exercise of voting rights by granting a power of attorney to a third party or proxies appointed by the Company</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: PX</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Registration for the Annual General Meeting no later than 24:00 (CEST) on 30 April 2024 (receipt by the Company is decisive)</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506, 22:00 UTC</p> <p>Exercise of voting rights by postal vote or by granting a power of attorney requires timely registration. The respective relevant deadlines for exercising these rights are shown in D.3.</p>
<p>3. Issuer deadline for voting</p>	<p>After registration in due time, voting rights can still be exercised by postal vote or by granting a power of attorney to a third party or proxies appointed by the Company, including making a change between these options, by post up to no later than 24:00 (CEST) on 6 May 2024.</p>

	<p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240506, 22:00 UTC</p> <p>By e-mail as well as via the Shareholder Portal voting rights can still be exercised up to the time defined by the chair of the Annual General Meeting as part of voting on the day of the Annual General Meeting (receipt by the Company is decisive).</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507, up to the time announced for this purpose by the chairmen of the meeting at the Annual General Meeting</p> <p>The Annual General Meeting can be followed live via video and audio transmission by using the Shareholder Portal from 10:30 a.m. (CEST) (corresponds to 8:30 a.m. UTC) on 7 May 2024 until the end of the Annual General Meeting.</p>
E. 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 2023 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 – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the distributable 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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Torsten Leue (Chairman)
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year – Jean-Jacques Henchoz
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Dr. Wilm Langenbach
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3d	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Dr. Edgar Puls
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3e	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Caroline Schlienkamp
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3f	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Jens Warkentin
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 3g	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2023 financial year - Dr. Jan Wicke
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Herbert K. Haas (Chairman)
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Ralf Rieger (Deputy Chairman)
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year – Angela Titzrath (Deputy Chairwoman)
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Benita Bierstedt
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4e	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Rainer-Karl Bock-Wehr
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4f	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Dr. Joachim Brenk
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4g	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Sebastian L. Gascard
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4h	
1. Unique identifier of the agenda item	4h
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Dr. Christof Günther
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4i	
1. Unique identifier of the agenda item	4i
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Hammer
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 4j	
1. Unique identifier of the agenda item	4j
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year – Dr. Herrmann Jung
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4k	
1. Unique identifier of the agenda item	4k
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Dirk Lohmann
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4l	
1. Unique identifier of the agenda item	4l
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Christoph Meister
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4m	
1. Unique identifier of the agenda item	4m
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Jutta Mück
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4n	
1. Unique identifier of the agenda item	4n
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Dr. Sandra Reich
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4o	
1. Unique identifier of the agenda item	4o
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Prof. Dr. Jens Schubert
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 4p	
1. Unique identifier of the agenda item	4p
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2023 financial year - Norbert Steiner
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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. 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 2024 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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. 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 2023 financial year prepared and audited in accordance with § 162 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 pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 5 (2) 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 an advisory vote. In the format pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - item 8	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on the approval of the conclusion of a control and profit and loss transfer agreement with Zweite Riethorst Grundstücksgesellschaft 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 pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available: vote in favour, vote against, abstention, blank In the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of requests for additional agenda items	
1. Object of deadline	Submission of requests for additional agenda items
2. Applicable issuer deadline	24:00 (CEST) on 6 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240406, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of counter motions	
1. Object of deadline	Submission of counter motions
2. Applicable issuer deadline	24:00 (CEST) on 22 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of nominations	
1. Object of deadline	Submission of nominations
2. Applicable issuer deadline	24:00 (CEST) on 22 April 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240422, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders' rights – deadline for submitting statements	
1. Object of deadline	Deadline for submitting statements
2. Applicable issuer deadline	24:00 (CEST) on 1 Mai 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240401, 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 means of video communication via the Shareholder Portal
2. Applicable issuer deadline	During the Annual General Meeting on 7 May 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding the exercise of other shareholders' rights – right to obtain information	
1. Object of deadline	Right to obtain information at the Annual General Meeting by means of video communication via the Shareholder Portal
2. Applicable issuer deadline	During the Annual General Meeting on 7 May 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding the exercise of other shareholders' rights – electronic filing of objections	
1. Object of deadline	Electronic filing of objections
2. Applicable issuer deadline	7 May 2024; from the beginning to the end of the Annual General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the live video and audio transmission of the Annual General Meeting	
1. Object of deadline	Following the live video and audio transmission of the Annual General Meeting
2. Applicable issuer deadline	7 May 2024; from the beginning to the end of the Annual General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240507
F. Specification of the deadlines regarding the exercise of other shareholders' rights – request to issue confirmation of the vote count	
1. Object of deadline	Submitting a request for issuance of confirmation of the vote count
2. Applicable issuer deadline	24:00 (CEST) on 7 June 2024 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20240607, 22:00 UTC