



**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual General Meeting of Talanx Aktiengesellschaft 2025 (GMETTTLX125RS)
2. Type of message	Convocation of the general meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000TLX1005
2. Name of issuer	Talanx Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	8 May 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250508
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 Annual 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: <a href="https://www.talanx.com/shareholder_portal">https://www.talanx.com/shareholder_portal</a>
5. Record Date	24:00 (CEST) on 1 May 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250501, 22.00 UTC

6. Uniform Resource Locator (URL)	German: <a href="https://www.talanx.com/hv">https://www.talanx.com/hv</a> English: <a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
<b>D. Participation in the Annual General Meeting</b>	
1. Method of participation by shareholder	<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>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting no later than 24:00 (CEST) on 1 May 2025 (receipt by the Company is decisive)</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250501, 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>
3. Issuer deadline for voting	<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 7 May 2025.</p> <p>In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250507, 22.00UTC</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: 20250508, 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 8 May 2025 until the end of the Annual General Meeting.</p>
<b>E. Agenda – item 1</b>	
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 2024 financial year and the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
4. Vote	none
5. Alternative voting options	
<b>E. Agenda – item 2</b>	
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	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 3.1</b>	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Torsten Leue (Chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 3.2</b>	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Jean-Jacques Henchoz
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 3.3</b>	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Dr. Wilm Langenbach
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 3.4</b>	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Dr. Edgar Puls
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 3.5</b>	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Caroline Schlienkamp
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 3.6</b>	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Jens Warkentin
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 3.7</b>	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution ratifying the acts of the members of the Board of Management for the 2024 financial year - Dr. Jan Wicke
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.1</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Herbert K. Haas (Chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.2</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Jutta Hammer (Deputy Chairwoman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 4.3</b>	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Ralf Rieger (Former Deputy Chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.4</b>	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Angela Titzrath (Deputy Chairwoman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.5</b>	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Natalie Bani Ardalan
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 4.6</b>	
1. Unique identifier of the agenda item	4.6
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Benita Bierstedt
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.7</b>	
1. Unique identifier of the agenda item	4.7
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Rainer-Karl Bock-Wehr
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.8</b>	
1. Unique identifier of the agenda item	4.8
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Dr. Joachim Brenk
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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



<b>E. Agenda - item 4.9</b>	
1. Unique identifier of the agenda item	4.9
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Sebastian L. Gascard
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.10</b>	
1. Unique identifier of the agenda item	4.10
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Dr. Christof Günther
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.11</b>	
1. Unique identifier of the agenda item	4.11
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Dr. Hermann Jung
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 4.12</b>	
1. Unique identifier of the agenda item	4.12
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Dirk Lohmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.13</b>	
1. Unique identifier of the agenda item	4.13
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Christoph Meister
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.14</b>	
1. Unique identifier of the agenda item	4.14
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Jutta Mück
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 4.15</b>	
1. Unique identifier of the agenda item	4.15
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Dr. Sandra Reich
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.16</b>	
1. Unique identifier of the agenda item	4.16
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Matthias Rickel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.17</b>	
1. Unique identifier of the agenda item	4.17
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Prof. Dr. Jens Schubert
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 4.18</b>	
1. Unique identifier of the agenda item	4.18
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Patrick Seidel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 4.19</b>	
1. Unique identifier of the agenda item	4.19
2. Title of the agenda item	Resolution ratifying the acts of the members of the Supervisory Board for the 2024 financial year - Norbert Steiner
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 5.1</b>	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Resolution regarding the auditors of the financial statements
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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

<b>E. Agenda - item 5.2</b>	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Resolution regarding the auditor of the sustainability report
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2024 financial year prepared and audited in accordance with § 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
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
<b>E. Agenda - item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Board of Management
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
4. Vote	The agenda item is subject to a binding 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

<b>E. Agenda - item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the remuneration for the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
4. Vote	The agenda item is subject to a binding 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
<b>E. Agenda - item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the authorization of the Board of Management to hold a virtual General Meeting and the corresponding Amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.talanx.com/agm">https://www.talanx.com/agm</a>
4. Vote	The agenda item is subject to a binding 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
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of requests for additional agenda items</b>	
1. Object of deadline	Submission of requests for additional agenda items
2. Applicable issuer deadline	24:00 (CEST) on 7 April 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250407, 22.00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of counter motions</b>	
1. Object of deadline	Submission of counter motions
2. Applicable issuer deadline	24:00 (CEST) on 23 April 2025

	In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250423, 22.00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – submission of nominations</b>	
1. Object of deadline	Submission of nominations
2. Applicable issuer deadline	24:00 (CEST) on 23 April 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250423, 22.00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – deadline for submitting statements</b>	
1. Object of deadline	Deadline for submitting statements
2. Applicable issuer deadline	24:00 (CEST) on 2 May 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250502, 22.00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – right to speak</b>	
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 8 May 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250508
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – right to obtain information</b>	
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 8 May 2025 In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250508
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – electronic filing of objections</b>	
1. Object of deadline	Electronic filing of objections
2. Applicable issuer deadline	8 May 2025; from the beginning to the end of the Annual General Meeting In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250508

<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – following the live video and audio transmission of the Annual General Meeting</b>	
1. Object of deadline	Following the live video and audio transmission of the Annual General Meeting
2. Applicable issuer deadline	8 May 2025; from the beginning to the end of the Annual General Meeting  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250508
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights – request to issue confirmation of the vote count</b>	
1. Object of deadline	Submitting a request for issuance of confirmation of the vote count
2. Applicable issuer deadline	24:00 (CEST) on 8 June 2025  In the format pursuant to Implementing Regulation (EU) 2018/1212: 20250608, 22.00 UTC