

List of shareholders holding at least 5% of the total number of voting rights exercised at the Annual General Meeting of Talanx Aktiengesellschaft on 6 May 2021

Date: 10 May 2021

Legal basis: Article 70 item 3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (consolidated text: Journal of Laws of 2013 No. 1382)

The Board of Management of Talanx Aktiengesellschaft hereby submits the list of shareholders holding at least 5% of the total number of voting rights exercised at the Annual General Meeting (the "**AGM**") on 6 May 2021:

| Shareholder | Number of votes at AGM | % of votes at AGM | % of the total number votes |
|---|-------------------------------|--------------------------|------------------------------------|
| HDI Haftpflichtverband der Deutschen Industrie VaG | 199.800.000 | 86,39% | 79,04% |

Signed by authorised representatives of Talanx Aktiengesellschaft:

| date | name and surname | position | signed by |
|-------------|------------------|--|---------------|
| 10 May 2021 | Torsten Leue | Chairman of the Board of Management | Torsten Leue |
| 10 May 2021 | Dr. Jan Wicke | Member of the Board of Management | Dr. Jan Wicke |