

Annual General Meeting of Talanx AG approves all proposed resolutions

Hannover, 11 May 2017

At today's Annual General Meeting in Hannover, the shareholders of Talanx AG approved by a large majority all resolutions proposed by the Board of Management and Supervisory Board, including those regarding the appropriation of profits and authorised capital.

In his speech, Chairman of the Talanx AG Board of Management Herbert K. Haas took another look back at financial year 2016, in which the Talanx Group achieved a Group net income of EUR 907 million, the highest in the company's history to date. In addition to renewed success in the reinsurance business, the improvement in earnings in primary insurance, which increased its share of Group EBIT to more than 40 (33) percent, was the main factor that contributed to this positive trend.

The shareholders also voted in favour of the proposal to raise the dividend to EUR 1.35 (1.30) per share. Based on the 2016 average share price, this corresponds to a dividend yield of 4.8 percent. Since the IPO in October 2012, the dividend has steadily risen from EUR 1.05 by 30 cents or 29 percent.

425 shareholders were present at the Annual General Meeting at the Hannover Congress Centrum. This corresponds to a presence of 91.55 percent of the company's voting share capital.

About Talanx

With premium income of EUR 31.1 billion (2016) and about 21,600 employees, Talanx is one of the major European insurance groups. The Hannover-based Group is active in some 150 countries. Talanx operates as a multi-brand provider with a focus on B2B insurance. Under the HDI brand, which can look back on more than 100 years of tradition, Talanx operates both in Germany and abroad in industrial insurance as well

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as retail business. Further Group brands include Hannover Re, one of the world's leading reinsurers, Targo insurers, PB insurers and Neue Leben, the latter all specialised in bancassurance, as well as the Polish insurer Warta. Talanx Asset Management is one of the top asset management companies in Germany and manages the assets of the Talanx Group. With its subsidiary Ampega Investment, Talanx Asset Management is also an experienced provider of solutions for outsourcing in the B2B market. The rating agency Standard & Poor's has given the Talanx Primary Group a financial strength rating of A+/stable (strong) and the Hannover Re Group one of AA-/ stable (very strong). Talanx AG is listed on the Frankfurt Stock Exchange in the MDAX as well as on the stock exchanges in Hannover and Warsaw (ISIN: DE000TLX1005, German Securities Code: TLX100, Polish Securities Code: TNX).

You can find additional information by going to www.talanx.com.

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