

List of shareholders holding at least 5% of the total number of voting rights exercised at the Annual General Meeting of Talanx Aktiengesellschaft on 11 May 2017

Date: 16 May 2017

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 11 May 2017:

Shareholder	Number of votes at AGM	% of votes at AGM	% of the total number votes
HDI Haftpflichtverband der Deutschen Industrie VaG	199.800.000	86,21%	79,04%
INSURANCE COMPANY MEIJI YASUDA LIFE	12.493.442	5,39%	4,94%

Signed by authorised representatives of Talanx Aktiengesellschaft:

date	name and surname	position	signed by
16 May 2017	Herbert K. Haas	Chairman of the Board of Management	Herbert K. Haas
16 May 2017	Wolfgang Rüdert	Authorized Representative	Wolfgang Rüdert