

Current report no. 2/2015

List of shareholders holding at least 5% of the total number of voting rights exercised at the Annual General Meeting of Talanx Aktiengesellschaft on 7 May 2015

Date: 8 May 2015

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 7 May 2015:

Shareholder	Number of votes at AGM	% of votes at AGM	% of the total number votes
Deutsche Industrie VaG HDI Haftpflichtverband	199.800.000	86,3087%	79,04%
INSURANCE COMPANY MEIJI YASUDA LIFE	16.393.442	7,0816%	6,48%

Signed by authorised representatives of Talanx Aktiengesellschaft:

date	name and surname	position	signed by
8 May 2015	Herbert K. Haas	Chairman of the Board of Management	Herbert K. Haas
8 May 2015	Wolfgang Rüdert	Authorized Representative	Wolfgang Rüdert