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ALLIANZ AKTIENGESELLSCHAFT

Form 6-K

December 15, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 or 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For December 15, 2004

Commission File Number: 1-15154

ALLIANZ AKTIENGESELLSCHAFT

Koeniginstrasse 28
80802 Munich
Germany

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F x Form 40-F
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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No x
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

THIS REPORT ON FORM 6-K SHALL BE DEEMED TO BE INCORPORATED BY REFERENCE IN THE REGISTRATION STATEMENT ON FORM S-8 (FILE NO. 333-13462) OF ALLIANZ AKTIENGESELLSCHAFT AND TO BE A PART THEREOF FROM THE DATE ON WHICH THIS REPORT IS FURNISHED, TO THE EXTENT NOT SUPERSEDED BY DOCUMENTS OR REPORTS SUBSEQUENTLY FILED OR FURNISHED.

Mario Greco to Join the Allianz AG Board

In its meeting today the supervisory board of Allianz AG accepted Detlev Bremkamp's (60) wish to retire by the end of 2005 after 40 years' service with the Group. Bremkamp, currently responsible for the Europe II countries as well as international reinsurance and industrial insurance business, has served as a board member of Allianz AG for more than 25 years, carrying out a variety of responsibilities.

Furthermore, the supervisory board today appointed Mario Greco (45) to the Allianz management board as of May 1, 2005. He will assume responsibility for Europe II in future. Greco has served for more than 10 years in the top management of the Italian Allianz Group subsidiary Riunione Adriatica di Sicurta

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(RAS). He has been CEO of RAS since 2000.

Enrico Tomaso Cucchiani (54), CEO of the 100% subsidiary Lloyd Adriatico in Italy, has been appointed to the International Executive Committee (IEC). Cucchiani will continue to coordinate Allianz Group's efforts to increase its competitiveness and reap more synergies from its property and casualty insurance business worldwide.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ALLIANZ AKTIENGESELLSCHAFT

By: /s/ Dr. Reinhard Preusche

Dr. Reinhard Preusche
Group Compliance

By: /s/ Dr. Giovanni Salerno

Dr. Giovanni Salerno
Group Compliance

Date: December 15, 2004