Ordentliche Generalversammlung ACE Ltd.

Datum: 21.05.2015 | 14:45 Uhr
Adresse: ACE Limited
Bärengasse 32
8001 Zürich, Schweiz

Traktanden

1. Approval of the annual report, standalone financial statements and consolidated financial statements of ACE Limited for the year ended December 31, 2014.  
   Annahme

2. Allocation of disposable profit and distribution of a dividend
   2.1 Allocation of disposable profit
   Annahme
   2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)  
   Annahme

3. Discharge of the Board of Directors
   Annahme

4. Election of Auditors
   4.1 Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor  
   Annahme
   4.2 Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting
   Annahme
   4.3 Election of BDO AG (Zurich) as special audit firm
   Annahme

5. Election of the Board of Directors
   5.1 Evan G. Greenberg
   Annahme
   5.2 Robert M. Hernandez
   Annahme
   5.3 Michael G. Atieh
   Annahme
   5.4 Mary A. Cirillo
   Annahme
   5.5 Michael P. Connors
   Annahme
   5.6 John Edwardson
   Annahme
   5.7 Peter Menikoff
   Annahme
   5.8 Leo F. Mullin
   Annahme
   5.9 Kimberly Ross
   Annahme
   5.10 Robert Scully
   Annahme
   5.11 Eugene B. Shanks, Jr.
   Ablehnung
   5.12 Theodore E. Shasta
   Annahme
   5.13 David Sidwell
   Annahme
   5.14 Olivier Steimer
   Annahme

6. Election of the Chairman of the Board of Directors  
   Ablehnung

7. Election of the Compensation Committee of the Board of Directors
   7.1 Michael P. Connors  
   Annahme
   7.2 Mary A. Cirillo
   Annahme
   7.3 John Edwardson
   Annahme
   7.4 Robert M. Hernandez
   Annahme

8. Election of Homburger AG as independent proxy
   Annahme

9. Amendments to the Articles of Association to implement new requirements under the Minder Ordinance regarding elections, related corporate governance and certain other matters
   Annahme

10. Amendments to the Articles of Association to implement new requirements under the Minder Ordinance regarding the compensation of the Board of Directors and Executive Management and related matters.
    Ablehnung

11. Approval of the maximum compensation of the Board of Directors and Executive Management
    11.1 Compensation of the Board of Directors until the next annual general meeting  
    Annahme
    11.2 Compensation of Executive Management for the next calendar year
    Ablehnung
Advisory vote to approve executive compensation under U.S. securities law requirements