# Ordentliche Generalversammlung Chubb Limited

**Datum**  
18.05.2017 | 13.45 Uhr

**Adresse**  
Chubb Limited  
Bärengrasse 32  
8001 Zürich

## Traktanden

<table>
<thead>
<tr>
<th>Nr.</th>
<th>Traktandentitel</th>
<th>Annahme/Ablehnung</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2016</td>
<td>Annahme</td>
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<tr>
<td>2</td>
<td>Allocation of disposable profit and distribution of a dividend from reserves</td>
<td></td>
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<tr>
<td>2.1</td>
<td>Allocation of disposable profit</td>
<td>Annahme</td>
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<tr>
<td>2.2</td>
<td>Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)</td>
<td>Annahme</td>
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<tr>
<td>3</td>
<td>Discharge of the Board of Directors</td>
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<tr>
<td>4</td>
<td>Election of Auditors</td>
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<tr>
<td>4.1</td>
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<td>Ablehnung</td>
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<tr>
<td>4.2</td>
<td>Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting</td>
<td>Annahme</td>
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<tr>
<td>4.3</td>
<td>Election of BDO AG (Zurich) as special audit firm</td>
<td>Annahme</td>
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<td>Election of the Board of Directors</td>
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<tr>
<td>5.1</td>
<td>Evan G. Greenberg</td>
<td>Annahme</td>
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<tr>
<td>5.2</td>
<td>Robert M. Hernandez</td>
<td>Annahme</td>
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<tr>
<td>5.3</td>
<td>Michael G. Atieh</td>
<td>Annahme</td>
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<td>5.4</td>
<td>Sheila P. Burke</td>
<td>Annahme</td>
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<tr>
<td>5.5</td>
<td>James I. Cash</td>
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<tr>
<td>5.6</td>
<td>Mary Cirillo</td>
<td>Annahme</td>
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<tr>
<td>5.7</td>
<td>Michael P. Connors</td>
<td>Ablehnung</td>
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<td>5.8</td>
<td>John A. Edwardson</td>
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<tr>
<td>5.9</td>
<td>Leo F. Mullin</td>
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<tr>
<td>5.10</td>
<td>Kimberly A. Ross</td>
<td>Annahme</td>
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<tr>
<td>5.11</td>
<td>Robert W. Scully</td>
<td>Annahme</td>
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<td>5.12</td>
<td>Eugene B. Shanks, Jr.</td>
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<tr>
<td>5.13</td>
<td>Theodore E. Shasta</td>
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<tr>
<td>5.14</td>
<td>David H. Sidwell</td>
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<td>5.15</td>
<td>Oliver Steimer</td>
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<td>5.16</td>
<td>James M. Zimmerman</td>
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<td>Election of Evan G. Greenberg as Chairman of the Board of Directors</td>
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<td>Election of the Compensation Committee of the Board of Directors</td>
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<td>Michal P. Conners</td>
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<td>7.2</td>
<td>Mary Cirillo</td>
<td>Annahme</td>
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<tr>
<td>7.3</td>
<td>Robert M. Hernandez</td>
<td>Annahme</td>
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<tr>
<td>7.4</td>
<td>Robert W. Scully</td>
<td>Annahme</td>
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<td>7.5</td>
<td>James M. Zimmerman</td>
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<td>8</td>
<td>Election of Homburger AG as independent proxy</td>
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<td>Approval of Amended and Restated Chubb Limited Employee Stock Purchase Plan (ESPP)</td>
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<td>Approval of the maximum compensation of the Board of Directors and Executive Management</td>
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<td>Compensation of the Board of Directors until the next annual general meeting</td>
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<td>Advisory vote to approve executive compensation under U.S. securities law requirements</td>
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<td>Jährlich</td>
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<td></td>
<td>Nicht angekündigte Anträge</td>
<td>Ablehnung</td>
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</tbody>
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