

## Chubb

Country	Switzerland
Meeting date	16 May 2019 11:45
Meeting location	Chubb Limited, Bäregasse 32, CH-8001, Zurich, Switzerland
Meeting type	Annual General Meeting
Securities	ISIN CH0044328745, Telekurs 4432874

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2.1	Approve allocation of income	FOR
2.2	Approve distribution of dividend from capital contribution reserves	FOR
3	Discharge board members	FOR
4.1	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
4.2	Re-elect PricewaterhouseCoopers LLP (US) for purposes of United States Securities Law reporting	OPPOSE
4.3	Re-elect BDO as special auditors	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Evan G. Greenberg	OPPOSE
5.2	Re-elect Mr. Robert M. Hernandez	OPPOSE
5.3	Re-elect Mr. Michael G. Atieh	OPPOSE
5.4	Re-elect Ms. Sheila P. Burke	FOR
5.5	Re-elect Mr. James I. Cash, Jr.	FOR
5.6	Re-elect Ms. Mary A. Cirillo	FOR
5.7	Re-elect Mr. Michael P. Connors	OPPOSE
5.8	Re-elect Mr. John A. Edwardson	FOR
5.9	Re-elect Ms. Kimberly Ross	FOR
5.10	Re-elect Mr. Robert Scully	FOR
5.11	Re-elect Dr. oec. Eugene B. Shanks Jr.	FOR
5.12	Re-elect Mr. Theodore E. Shasta	FOR
5.13	Re-elect Mr. David Sidwell	FOR
5.14	Re-elect Mr. Olivier Steimer	FOR
6	Re-elect Mr. Evan G. Greenberg as chairman of the board	OPPOSE
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Michael P. Connors to the remuneration committee	OPPOSE
7.2	Re-elect Ms. Mary A. Cirillo to the remuneration committee	FOR
7.3	Elect Mr. John A. Edwardson to the remuneration committee	FOR
7.4	Re-elect Mr. Robert M. Hernandez to the remuneration committee	OPPOSE
8	Election of the independent proxy	FOR
9.1	Binding prospective vote on the total remuneration of the board of directors	FOR
9.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
10	Advisory vote on the executive remuneration	OPPOSE
	Transact any other business	OPPOSE

**Report issued:**

02 May 2019

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