

Chubb

Country	Switzerland
Meeting date	20 May 2021 14:45
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0044328745, Valor number 4432874

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
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. Michael P. Connors	FOR
5.3	Re-elect Mr. Michael G. Atieh	OPPOSE
5.4	Re-elect Ms. Sheila P. Burke	FOR
5.5	Re-elect Ms. Mary A. Cirillo	FOR
5.6	Re-elect Mr. Robert J. Hugin	FOR
5.7	Re-elect Mr. Robert Scully	FOR
5.8	Re-elect Dr. Eugene B. Shanks Jr.	FOR
5.9	Re-elect Mr. Theodore E. Shasta	FOR
5.10	Re-elect Mr. David Sidwell	FOR
5.11	Re-elect Mr. Olivier Steimer	FOR
5.12	Elect Dr. Luis Téllez	FOR
5.13	Re-elect Ms. Frances F. Townsend	OPPOSE
6	Re-elect Mr. Evan G. Greenberg as board chairman	OPPOSE
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Michael P. Connors to the remuneration committee	FOR
7.2	Re-elect Ms. Mary A. Cirillo to the remuneration committee	FOR
7.3	Re-elect Ms. Frances F. Townsend to the remuneration committee	OPPOSE
8	Re-elect Homburger AG as independent proxy	FOR
9	Amend and restate the 2016 long-term incentive plan	OPPOSE
10	Reduce share capital via cancellation of shares	FOR
11.1	Binding prospective vote on the total remuneration of the board of directors	FOR
11.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
12	Advisory vote on the executive remuneration	OPPOSE
	Transact any other business	OPPOSE

Report issued:

05 May 2021

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