

Zurich shareholders approve all Board proposals at Annual General Meeting

- **Michel M. Liès confirmed as Chairman of the Board of Directors**
- **Thomas Jordan elected as member of the Board of Directors**
- **All other proposed Board members confirmed**
- **Dividend of CHF 28 gross per share and all other Board proposals approved**

The shareholders of Zurich Insurance Group Ltd (Zurich) confirmed Michel M. Liès as Chairman of the Board of Directors (Board) at today's Annual General Meeting (AGM). They also elected Thomas Jordan as a new member and confirmed all current Board members who stood for re-election.

Shareholders further approved a dividend of CHF 28 gross per share, which will be paid from April 15, 2025. All other Board proposals were also approved. The detailed voting results will be published today on www.zurich.com .

The Board and the Remuneration Committee consist of the following members:

Board of Directors

- Michel M. Liès, Chairman
- Joan Amble
- Catherine Bessant
- Christoph Franz
- Michael Halbherr
- Thomas Jordan
- Sabine Keller-Busse
- Kishore Mahbubani
- Peter Maurer
- John Rafter
- Jasmin Staiblin
- Barry Stowe

Remuneration Committee

- Christoph Franz, Chair
- Catherine Bessant
- Sabine Keller-Busse
- Michel M. Liès
- Kishore Mahbubani
- Jasmin Staiblin

Further Information

The CVs of all Board members as well as the Board committees' compositions can be found [here](#).

More information about Zurich's Corporate Governance structure can be found [here](#).

Zurich Insurance Group (Zurich) is a leading global multi-line insurer founded more than 150 years ago, which has grown into a business serving more than 75 million customers in more than 200 countries and territories, while delivering industry-leading total shareholder returns.

Reflecting its purpose to 'create a brighter future together,' Zurich offers protection services that go beyond traditional insurance, to support its customers in building resilience. Since 2020, the Zurich Forest project supports reforestation and biodiversity restoration in Brazil's Atlantic Forest.

The Group has more than 63,000 employees and is headquartered in Zurich, Switzerland. Zurich Insurance Group Ltd (ZURN) is listed on the SIX Swiss Exchange and has a level I American Depository Receipt (ZURVY) program, which is traded over-the-counter on OTCQX. Further information is available at www.zurich.com.

Contact

Zurich Insurance Group Ltd
Mythenquai 2, 8002 Zurich, Switzerland
www.zurich.com
SIX Swiss Exchange/SMI: ZURN
Valor: 001107539

Media Relations
Phone +41 44 625 21 00
media@zurich.com

Investor Relations
Contacts [here](#)
investor.relations@zurich.com