

Chubb Limited

Land	Schweiz
Versammlungstermin	16.05.2024
Versammlungsort	Büro Chubb Limited
GV Typ	Ordentlich
Abstimmungsfrist	15.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Nein

Zusammenfassung der Generalversammlung

		Inrate	VR
1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2023	Annahme	Annahme
2	Allocation of disposable profit and distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)		
2.1	Allocation of disposable profit	Annahme	Annahme
2.2	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Annahme	Annahme
3	Discharge of the Board of Directors	Annahme	Annahme
4	Election of auditors		
4.1	Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor	Ablehnung	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	Ablehnung	Annahme
4.3	Election of BDO AG (Zurich) as special audit firm	Annahme	Annahme
5	Election of the Board of Directors		
5.1	Election of Evan G. Greenberg	Ablehnung	Annahme
5.2	Election of Michael P. Connors	Annahme	Annahme
5.3	Election of Michael G. Atieh	Annahme	Annahme
5.4	Election of Nancy K. Buese	Annahme	Annahme
5.5	Election of Sheila P. Burke	Annahme	Annahme
5.6	Election of Nelson J. Chai	Annahme	Annahme
5.7	Election of Michael L. Corbat	Annahme	Annahme
5.8	Election of Robert J. Hugin	Annahme	Annahme
5.9	Election of Robert W. Scully	Annahme	Annahme
5.10	Election of Theodore E. Shasta	Annahme	Annahme
5.11	Election of David H. Sidwell	Annahme	Annahme
5.12	Election of Olivier Steimer	Annahme	Annahme
5.13	Election of Frances F. Townsend	Annahme	Annahme
6	Election of the Chairman of the Board of Directors	Ablehnung	Annahme
7	Election of the Compensation Committee of the Board of Directors		
7.1	Election of Michael P. Connors	Ablehnung	Annahme
7.2	Election of David H. Sidwell	Ablehnung	Annahme
7.3	Election of Frances F. Townsend	Ablehnung	Annahme
8	Election of Homburger AG as independent proxy	Annahme	Annahme
9	Cancellation of repurchased shares	Ablehnung	Annahme
10	Approval of a capital band for authorized share capital increases and reductions	Ablehnung	Annahme

		Inrate	VR
11	Approval of the amended and restated Chubb Limited Employee Stock Purchase Plan	Annahme	Annahme
12	Approval of the maximum compensation of the Board of Directors and Executive Management under Swiss law requirements		
12.1	Maximum compensation of the Board of Directors until the next annual general meeting	Annahme	Annahme
12.2	Maximum compensation of Executive Management for the 2025 calendar year	Ablehnung	Annahme
12.3	Advisory vote to approve the Swiss compensation report	Ablehnung	Annahme
13	Advisory vote to approve executive compensation under U.S. securities law requirements	Ablehnung	Annahme
14	Approval of the Sustainability Report of Chubb Limited for the year ended December 31, 2023	Annahme	Annahme
15	Shareholder proposal on Scope 3 greenhouse gas emissions reporting	Annahme	Ablehnung
16	Shareholder proposal on pay gap reporting	Annahme	Ablehnung