

	COMPLIANT/ NON-COMPLIANT	ADDITIONAL INFORMATION	EXPLANATION
Cultivating a Synergic Relationship with Shareholders			
Principle 13: The company should treat all shareholders fairly and equitably, and also recognize, protect and facilitate the exercise of their rights.			
Recommendation 13.1			
1.	Compliant	<p>Board ensures that basic shareholder rights are disclosed in the Manual on Corporate Governance.</p> <p>Provide link or reference to the company's Manual on Corporate Governance where shareholders' rights are disclosed.</p> <p>Source: <ul style="list-style-type: none"> • Chubb Limited Website https://www.chubb.com/at-en/about-us/chubb-limited.html </p> <p>Reference document/link: <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2021 Annual General Meeting of Shareholders Corporate Governance, pages 51-68 <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb Proxy Statement> https://s1.q4cdn.com/677769242/files/doc_financials/2021/ar/2021-Proxy-Statement.pdf</p> </p>	
2.	Compliant	<p>Board ensures that basic shareholder rights are disclosed on the company's website.</p> <p>Provide link to company's website.</p> <p>Source: <ul style="list-style-type: none"> • Chubb Limited Website https://www.chubb.com/at-en/about-us/chubb-limited.html </p> <p>Reference document/link: <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2021 Annual General Meeting of Shareholders Corporate Governance, pages 51-68 <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb Proxy Statement> https://s1.q4cdn.com/677769242/files/doc_financials/2021/ar/2021-Proxy-Statement.pdf</p> </p>	
Recommendation 13.2			
1.	Compliant	<p>Board encourages active shareholder participation by sending the Notice of Annual and Special Shareholders' Meeting with sufficient and relevant information at least 21 days before the meeting.</p> <p>Indicate the number of days before the annual stockholders' meeting or special stockholders' meeting when the notice and agenda were sent out.</p> <p>Indicate whether shareholders' approval of remuneration or any changes therein were included in the agenda of the meeting.</p> <p>Provide link to the Agenda included in the company's Information Statement.</p> <p>Source: <ul style="list-style-type: none"> • Chubb Limited Website https://www.chubb.com/at-en/about-us/chubb-limited.html </p>	

			<p>Reference document/link:</p> <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2021 Annual General Meeting of Shareholders <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb Proxy Statement> https://s1.q4cdn.com/677769242/files/doc_financials/2021/ar/2021-Proxy-Statement.pdf</p>	
Recommendation 13.3				
1.	Board encourages active shareholder participation by making the result of the votes taken during the most recent Annual or Special Shareholders' Meeting publicly available the next working day.	Compliant	<p>Provide information or reference to a document containing information on all relevant questions raised and answers during the ASM and special meeting and the results of the vote taken during the most recent ASM/SSM.</p> <p>Source:</p> <ul style="list-style-type: none"> • Chubb Limited Website <p>https://www.chubb.com/at-en/about-us/chubb-limited.html</p> <p>Reference documents/links:</p> <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2021 Annual General Meeting of Shareholders <p>Where can I find the voting results?, page 124 <i>"We will publish the voting results in a Form 8-K that we will file with the SEC by May 27, 2021. You will be able to find the Form 8-K on our website at investors.chubb.com/investorrelations/financials/sec-filings."</i></p> <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb Proxy Statement> https://s1.q4cdn.com/677769242/files/doc_financials/2021/ar/2021-Proxy-Statement.pdf</p> <ul style="list-style-type: none"> • CHUBB LIMITED 2021 ANNUAL GENERAL MEETING VOTING RESULTS <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb AGM Voting Results> https://s1.q4cdn.com/677769242/files/doc_downloads/2021/02/2021-AGM-Voting-Results.pdf</p>	The minutes of the meeting are not public.
2.	Minutes of the Annual and Special Shareholders' Meetings are available on the company website within five business days from the end of the meeting.	Compliant	<p>Provide link to minutes of meeting in the company website.</p> <p>Indicate voting results for all agenda items, including the approving, dissenting and abstaining votes.</p> <p>Indicate also if the voting on resolutions was by poll.</p> <p>Include whether there was opportunity to ask question and the answers given, if any.</p> <p>Source:</p> <ul style="list-style-type: none"> • Chubb Limited Website <p>https://www.chubb.com/at-en/about-us/chubb-limited.html</p>	The minutes of the meeting are not public.

			<p>• CHUBB LIMITED 2021 ANNUAL GENERAL MEETING VOTING RESULTS</p> <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb AGM Voting Results> https://s1.q4cdn.com/677769242/files/doc_downloads/2021/02/2021-AGM-Voting-Results.pdf</p>
Recommendation 13.4			
1.	Board has an alternative dispute mechanism to resolve intra-corporate disputes in an amicable and effective manner.	Compliant	<p>Provide details of the alternative dispute resolution made available to resolve intra-corporate disputes.</p> <p>Source: • Chubb Limited Website https://www.chubb.com/at-en/about-us/chubb-limited.html</p> <p>Reference document/link: • Invitation and Proxy Statement for the 2021 Annual General Meeting of Shareholders Corporate Governance, Open Lines of Communication, page 55</p> <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb Proxy Statement> https://s1.q4cdn.com/677769242/files/doc_financials/2021/ar/2021-Proxy-Statement.pdf</p>
2.	The alternative dispute mechanism is included in the company's Manual on Corporate Governance.	Compliant	<p>Provide link/reference to where it is found in the Manual on Corporate Governance.</p> <p>Source: • Chubb Limited Website https://www.chubb.com/at-en/about-us/chubb-limited.html</p> <p>Reference document/link: • Invitation and Proxy Statement for the 2021 Annual General Meeting of Shareholders Corporate Governance, Open Lines of Communication, page 55</p> <p><Investors (Investor Relations); Shareholder Resources; Shareholder Meeting Materials (Shareholder Resources); 2021 Chubb Proxy Statement> https://s1.q4cdn.com/677769242/files/doc_financials/2021/ar/2021-Proxy-Statement.pdf</p>