

CHUBB LIMITED 2023 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 17, 2023, pursuant to notice duly given. The matters voted upon at the meeting and the results of such voting are set forth below.

Under the company's Articles of Association, shareholder approval of proposals is generally determined by simple majority of votes cast, such that abstentions and broker non-votes are disregarded in the tabulation of the vote to determine approval. At the 2023 annual general meeting, abstentions and broker non-votes were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 15.

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2022

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
364,309,343	99.94%	215,381	0.06%	1,111,626	0

- 2.1 Allocation of disposable profit

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
365,050,505	99.94%	230,965	0.06%	354,880	0

- 2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
365,147,513	99.95%	171,267	0.05%	317,570	0

3. Discharge of the Board of Directors

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
336,319,834	99.57%	1,450,346	0.43%	1,602,582	26,019,147

The voting results for Agenda Item 3 exclude shares held by the company's directors, nominees and executive officers, who are not permitted by law to vote their shares on the discharge of the Board of Directors.

- 4.1 Election of PricewaterhouseCoopers AG (Zurich) as the company's statutory auditor for the year ending December 31, 2023

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
351,120,875	96.11%	14,221,396	3.89%	294,080	0

- 4.2 Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting for the year ending December 31, 2023

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
345,772,949	94.65%	19,562,636	5.35%	300,765	0

- 4.3 Election of BDO AG (Zurich) as special audit firm until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
364,815,259	99.87%	460,656	0.13%	360,435	0

5.1 Election of Evan G. Greenberg as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
319,727,780	94.43%	18,864,880	5.57%	1,024,543	26,019,147

5.2 Election of Michael P. Connors as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
240,066,650	73.34%	87,246,457	26.66%	12,304,096	26,019,147

5.3 Election of Michael G. Atieh as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
335,698,775	98.94%	3,600,476	1.06%	317,952	26,019,147

5.4 Election of Kathy Bonanno as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
337,039,448	99.33%	2,271,765	0.67%	305,990	26,019,147

5.5 Election of Nancy K. Buese as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
338,591,119	99.79%	725,234	0.21%	300,850	26,019,147

5.6 Election of Sheila P. Burke as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
337,739,035	99.53%	1,585,497	0.47%	292,671	26,019,147

5.7 Election of Michael L. Corbat as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
338,494,014	99.76%	807,691	0.24%	315,498	26,019,147

5.8 Election of Robert J. Hugin as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
337,794,393	99.56%	1,508,640	0.44%	314,170	26,019,147

5.9 Election of Robert W. Scully as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
335,316,624	98.82%	3,989,396	1.18%	311,183	26,019,147

5.10 Election of Theodore E. Shasta as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
332,085,287	97.87%	7,214,821	2.13%	317,095	26,019,147

5.11 Election of David H. Sidwell as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
335,822,375	98.97%	3,490,695	1.03%	304,133	26,019,147

5.12 Election of Olivier Steimer as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
336,529,765	99.19%	2,761,126	0.81%	326,312	26,019,147

5.13 Election of Frances F. Townsend as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
258,584,459	76.35%	80,097,306	23.65%	935,438	26,019,147

6. Election of Evan G. Greenberg as Chairman of the Board of Directors until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
256,896,303	76.08%	80,749,673	23.92%	1,971,227	26,019,147

7.1 Election of Michael P. Connors as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
318,065,288	93.74%	21,231,797	6.26%	320,118	26,019,147

7.2 Election of David H. Sidwell as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
336,542,969	99.19%	2,760,427	0.81%	313,807	26,019,147

7.3 Election of Frances F. Townsend as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
323,865,001	95.45%	15,423,954	4.55%	328,248	26,019,147

8. Election of Homburger AG as independent proxy until the conclusion of the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
364,669,244	99.94%	223,701	0.06%	743,405	0

9.1 Amendments to the Articles of Association relating to Swiss corporate law updates

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
339,192,939	99.97%	109,597	0.03%	314,667	26,019,147

9.2 Amendment to advance notice period in the Articles of Association

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
336,338,994	99.13%	2,957,290	0.87%	320,919	26,019,147

10.1 Reduction of share capital via cancellation of repurchased shares

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
364,372,384	99.76%	890,291	0.24%	373,675	0

10.2 Reduction of share capital via par value reduction

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
364,337,175	99.76%	880,498	0.24%	418,677	0

11.1 Maximum compensation of the Board of Directors until the next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
337,665,204	99.72%	943,206	0.28%	1,008,793	26,019,147

11.2 Maximum compensation of Executive Management for the next calendar year

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
329,332,502	97.26%	9,279,815	2.74%	1,004,886	26,019,147

11.3 Advisory vote to approve the Swiss compensation report

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
323,694,186	95.50%	15,242,693	4.50%	680,324	26,019,147

12. Advisory vote to approve executive compensation under U.S. securities law requirements

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
320,132,177	94.45%	18,797,155	5.55%	687,871	26,019,147

13. Advisory vote on the frequency of the U.S. securities law advisory vote on executive compensation

<u>1 Year</u>	<u>% For</u>	<u>2 Years</u>	<u>% For</u>	<u>3 Years</u>	<u>% For</u>
335,187,414	98.79%	389,207	0.11%	3,732,370	1.10%
<u>Shares Abstained</u>		<u>Broker Non-Votes</u>			
308,212		26,019,147			

14. Shareholder proposal regarding on greenhouse gas emissions targets

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
97,409,450	28.93%	239,296,264	71.07%	2,911,489	26,019,147

15. Shareholder proposal on human rights and underwriting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
55,553,933	16.53%	280,484,676	83.47%	3,578,594	26,019,147