

B		Source Document/ Location of Information	Yes / No	Point	REMARKS
Equitable Treatment of Shareholders					
B.1 Shares and voting rights					
B.1.1	Do the company's ordinary or common shares have one vote for one share?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders Information About the Annual General Meeting & Voting, page 2 See sub-heading: How Many Votes Do I Have? http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders, pages 2-7 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	
B.2 Notice of AGM					
B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders, pages 10-41 See Agenda Item Nos. 1 to 9 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?	Source: Invitation to the Annual General Meeting of ACE Limited http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	
	Does the notice of AGM/circulars have the following details:				
B.2.3	Are the profiles of directors/commissioners (at least age, qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders, pages 10-15 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	
B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders Agenda Item No. 6: Election of Auditors, pages 22-24 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	

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B.2.5	Has an explanation of the dividend policy been provided?	Source: ACE Limited Annual Report 2012 See Notes to Swiss Statutory Financial Statements http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-reportsannual	Y	1	
B.2.6	Is the amount payable for final dividends disclosed?	Source: Press Release: "ACE Limited Board Will Recommend 4.25% Dividend Increase to Shareholders at 2012 Annual General Meeting; Declares First Quarter Dividend" http://www.acegroup.com/se-en/media-centre/details.aspx?article=/se-en/Home/Assets/news/20120223006053en.html Dividend Information : http://investors.acegroup.com/phoenix.zhtml?c=100907&p=irol-dividends#STS=g76fxz5y.hcl	Y	1	
B.2.7	Documents required to be proxy/ Were the proxy documents made easily available?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders, page 2 2013 ACE Proxy Statement http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	

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B					
Equitable Treatment of Shareholders					
B.3					
Insider trading and abusive self-dealing should be prohibited.					
B.3.1	Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge which is not generally available to the market?	Source: ACE Policy on Fair Disclosure to Investors http://media.corporate-ir.net/media_files/irol/10/100907/corpgov/ace_FD.pdf	Y	1	
B.3.2	Are the directors and commissioners required to report their dealings in company shares within 3 business days ?	Source: Investor Information; SEC - Section 16 Filings; All Forms 4 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-sec&control_selectgroup=3,4,5	Y	1	
B.4					
Related party transactions by directors and key executives.					
B.4.1	Are directors and commissioners required to disclose their interest in transactions and any other conflicts of interest?	Source: Corporate Governance Guidelines Director Responsibilities (3.b.), page 3 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-govhighlights	Y	1	
B.4.2	Does the company have a policy requiring a committee of independent directors/commissioners to review material/significant RPTs to determine whether they are in the best interests of the company?	Source: 2013 ACE Proxy Statement, page 50 "What is our RPTs Approval Policy and What Procedures Do We Use to Implement It?" http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	
B.4.3	Does the company have a policy requiring board members (directors/commissioners) to abstain from participating in the board discussion on a particular agenda when they are conflicted?	Source: Corporate Governance Guidelines Director Responsibilities (3.b.), page 3 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-govhighlights	Y	1	

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B					
Equitable Treatment of Shareholders					
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates.	Source: Integrity First: ACE of Conduct , pages 8 - 14 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-govhighlights	Y	1	
B.5					
Protecting minority shareholders from abusive actions					
B.5.1	Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?	Source: 2013 ACE Proxy Statement, pages 51-58 "What RPTs Do We Have?" http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	N	1	
B.5.2	Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?	Source: 2013 ACE Proxy Statement, page 80 "What is our RPTs Approval Policy and What Procedures Do We Use to Implement It?" http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	