

## **Annual General Meeting of Zurich Financial Services approves dividend of CHF 11 per share**

**Zurich Financial Services**

Mythenquai 2  
8022 Zurich  
Switzerland  
www.zurich.com  
SWX Swiss Exchange/virt-x: ZURN  
Valor: 001107539

**Media Relations**

Phone +41 (0)44 625 21 00  
Fax +41 (0)44 625 26 41  
media@zurich.com

**Investor Relations**

Phone +41 (0)44 625 22 99  
Fax +41 (0)44 625 36 18  
investor.relations@zurich.com

Zurich, April 3, 2007 – The Annual General Meeting of Zurich Financial Services today approved a gross dividend of CHF 11 per registered share representing a 57 percent increase over the 2006 CHF 7 total gross payout to shareholders. The net dividend of CHF 7.15 per share will be paid on April 10, 2007 to those shareholders who will hold Zurich Financial Services shares on April 9, 2007.

Messrs Armin Meyer and Rolf Watter were re-elected members of the Board of Directors for a three-year term each. Furthermore, PricewaterhouseCoopers AG, Zurich, was re-elected statutory auditors and Group auditors for the business year 2007. The Annual General Meeting also approved all other agenda items. 1,648 shareholders (incl. proxies), representing 35,628,515 registered shares or 24.6 percent of the share capital, attended the meeting in Zurich.

**Zurich Financial Services Group (Zurich)** is an insurance-based financial services provider with a global network of subsidiaries and offices in North America and Europe as well as in Asia Pacific, Latin America and other markets. Founded in 1872, the Group is headquartered in Zurich, Switzerland. It employs approximately 55,000 people serving customers in more than 120 countries.