

Zurich Financial Services registered share data

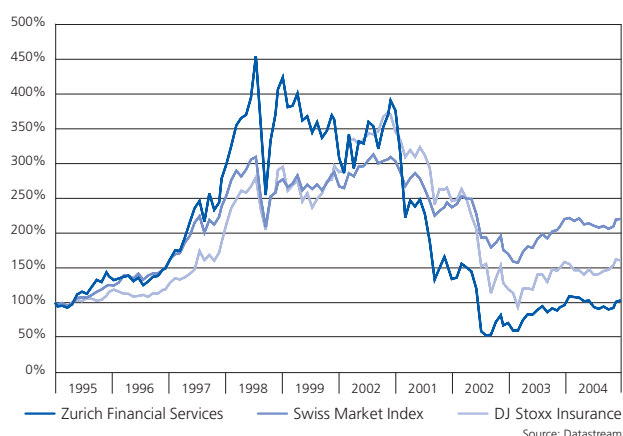
Key indicators	12/31/04	12/31/03
Number of shares issued with a nominal value of CHF 6.50 ¹ and CHF 9.00 ² , respectively	144,006,955	144,006,955
Number of dividend-bearing shares with a nominal value of CHF 6.50 ¹ and CHF 9.00 ² , respectively	144,006,955	144,006,955
Market capitalization (in CHF millions at end of period)	27,304	25,633
Authorized stock, CHF 6.50 ¹ and CHF 9.00 ² nominal value, respectively, number of shares	6,000,000	6,000,000
Contingent stock, CHF 6.50 ¹ and CHF 9.00 ² nominal value, respectively, number of shares	6,981,828	6,981,828
in CHF		
Payment of nominal value reduction per registered share	4.00³	2.50 ¹
Basic earnings per share	22.34	19.00
Diluted earnings per share	22.18	18.86
Book value per share, as of December 31	167.31	154.27
Price year-end	189.60	178
Price year high	217.75	189.75
Price year low	163.50	91.50

¹ Nominal value reduction of CHF 2.50 per registered share was effective as of June 30, 2004. The payment was made on July 1, 2004.

² Nominal value reduction of CHF 1 per registered share was effective as of July 14, 2003.

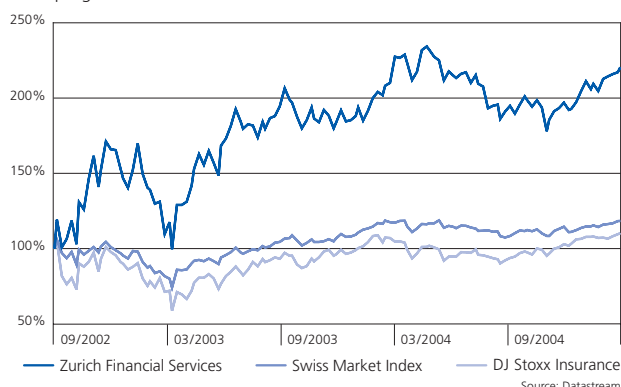
³ Proposed payment of nominal value reduction of CHF 4.00 per registered share in 2005.

Zurich share performance (indexed) over last 10 years



Zurich share performance (indexed) since September 4, 2002

In September 2002, Zurich announced a comprehensive action plan to improve the Group's profitability and strengthen its balance sheet. The figure depicts Zurich's share price development since the launch of the program.



Stock listings and security codes

Place	Nature	Reuters/Bloomberg	Exchange
Zurich	primary listing	ZURN.VX/ZURN VX	–
London	secondary listing	ZURNq.L/ZURN VX	1:1

US American Depositary Receipt (ADR) Program

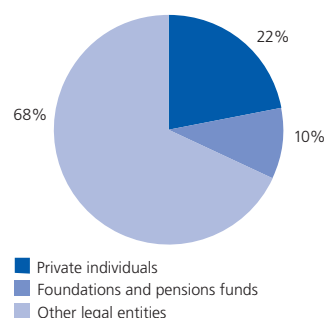
Depository	Nature	Reuters/Bloomberg	Exchange
The Bank of New York	ADR level I	ZFSVY.PK/ZFSVY US	10:1

Identification numbers

Swiss Security Number (Valorennummer)	1107539
ISIN (International Securities Identification Number)	CH0011075394
CUSIP	98982M107
U.S. ISIN	US98982M071

Zurich shareholders

The shares registered in the share ledger as of December 31, 2004, were owned by 128,655 shareholders:



Securities Custody Service

Zurich offers its shareholders the opportunity to deposit a range of Zurich Financial Services securities free of charge at SAG SIS Aktienregister AG in Switzerland. The securities deposit regulations as well as the application form for a securities custody account can be downloaded from SAG's Web site: www.sag.ch.

Financial calendar and contacts

Financial Calendar 2005	Investors' Day	April 7, 2005
	Annual General Meeting 2005	April 19, 2005
	Record Date	Day before expected payment day.
	Results Reporting for the Three Months to March 31, 2005	May 19, 2005
	Payout of nominal value reduction	Expected to be at the beginning of July 2005, subject to approval by the Annual General Meeting of shareholders and subject to the fulfilment of the necessary requirements and the entry of the share capital reduction in the Commercial Register of the Canton of Zurich.
	Investors' Day	June 30, 2005
	Half Year Results Reporting 2005	August 18, 2005
Contacts	Registered Office	Zurich Financial Services Mythenquai 2 8022 Zurich, Switzerland
	Media Inquiries	Corporate Communications, Media and Public Relations Zurich Financial Services, Switzerland Telephone: +41 (0)1 625 21 00 E-mail: media@zurich.com
	Investor Inquiries	Investor Relations, Zurich Financial Services, Switzerland Telephone: +41 (0)1 625 22 99 E-mail: investor.relations@zurich.com Share Register Services, Zurich Financial Services, Switzerland Telephone: +41 (0)1 625 22 55 E-mail: shareholder.services@zurich.com
	Corporate Citizenship/ Responsibility Inquiries	Group Corporate Responsibility & Compliance Zurich Financial Services, Switzerland Telephone: +41 (0)1 625 28 74 E-mail: zurich.basics@zurich.com
	Securities Custody Service	Zurich Financial Services Custody Accounts c/o SAG SIS Aktienregister AG P.O. Box 4601 Olten, Switzerland Telephone: +41 (0)62 311 61 45 Fax: +41 (0)62 205 39 71 Web site: www.sag.ch
	CDI Holder Inquiries within the Zurich Financial Services corporate nominee service	Lloyds TSB Registrars The Causeway, Worthing West Sussex, BN99 6DA, United Kingdom Nominee Service helpline: 0870 600 3970 Lloyds TSB share dealing helpline: 0870 242 4244 International: +44 121 415 7172 Hard of hearing (text phone, domestic): 0870 600 3915 Web site: www.shareview.co.uk
	General CDI Inquiries	CRESTCo Limited 33 Cannon Street London EC4M 5SB, United Kingdom CREST Service Desk: 0845 964 5648 International: +44 845 964 5648 or +44 20 7849 0199 Web site: www.crestco.co.uk
	American Depositary Receipts	Zurich Financial Services has an American Depositary Receipt program with The Bank of New York (BNY). For more information call BNY's ADR Services Center in the USA +1-888-bny-adrs or outside the USA on +1-610-382-7836. ADR holder assistance may also be obtained from BNY at www.adrbny.com.

The Annual Report 2004 is available on our Web site: www.zurich.com.