

Swiss Re's 133rd General Meeting approves dividend payout of CHF 30 per share.

27 Jun 1997 Press Release

**Shareholders at the General Meeting of Swiss Reinsurance Company, Zurich, on 27 June 1997 approved all the proposals from the Board of Directors, including the allocation of CHF 526 million disposable profit. This gives a dividend payment of CHF 30 per registered share.**

The General Meeting confirmed the re-election of Board members Thomas W. Bechtler and Bénédic G. F. Hentsch for a further four-year term of office.

The event, held at the Kongresshaus in Zurich, was attended by 1 472 shareholders, representing 5 287 372 voting shares or 52.29% of share capital.

In his speech to the shareholders, Walter B. Kielholz, CEO, referred to the favourable developments in the current business year so far. He added that should this trend continue, profits for 1997 are expected to increase by over 20%.