

9th Annual General Meeting  
Swiss Re Ltd, 17 April 2020

## **Important information: Coronavirus**

Dear Shareholders

The Federal Government has declared an “extraordinary situation” in Switzerland due to the Coronavirus and has prohibited all events. Therefore, the personal attendance of the shareholders at the AGM is not possible. This year’s AGM will take place in written form.

As a consequence you can only submit your voting instructions in **writing or electronically** to the independent proxy.

We thank you for your understanding.

Kind regards

Swiss Re Ltd  
The Board of Directors

### **Contact Address**

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Zurich, 19 March 2020