

Swiss Re General Meeting elects Prof Rajna Gibson to Board of Directors

30 Jun 2000 CET Press Release

Shareholders at Swiss Re's 136th General Meeting on 30 June 2000 approved all proposals presented by the Board of Directors. These included re-electing present Board Member George L. Farr for an additional four-year term, as well as electing Prof Rajna Gibson as a new Board Member, likewise for a term of four years.

In its statutory meeting, the Board of Directors named Prof Peter Forstmoser as Chairman to succeed Mr Ulrich Bremi. Prof Forstmoser has been a Board Member since 1990. Mr Bremi, with a view to the mandatory retirement age, had already announced his retirement as Member and Chairman of the Board of Directors at the 1999 General Meeting, effective as of this year's General Meeting.

The meeting also approved the proposed allocation of the disposable profit (CHF 1771.1 million; 1998: CHF 1298.9 million), including the payment of a dividend of CHF 50 per registered share (1998: CHF 48). In addition, the meeting approved a reduction of capital funds to CHF 146 583 010 (from CHF 147 309 510, reflecting the buyback and cancellation of 72 650 registered shares).

The General Meeting, held at Messe Zurich, was attended by 1,685 shareholders representing 5 028 625 voting shares, or 50.55% of the total share capital.

Transcripts of the speeches presented at the General Meeting by Mr Ulrich Bremi, Chairman of the Board of Directors, and Mr Walter B. Kielholz, CEO, are available as downloads below. The curricula vitae of Prof Rajna Gibson and Prof Peter Forstmoser are also included on this website.

For further information please contact:

Media:

Johann Thinnhof, tel. +41 1 285 3281


Roger Trueb, tel. +41 1 285 5064


Stephen Dishart, tel. +1 212 317 5640

Investor Relations:


Dieter Enkelmann, **Stefan Senn**, tel. +41 1 285 4444

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