

Zurich, 10 May 2005

## **Swiss Life Holding shareholders approve all resolutions proposed by Board of Directors**

At today's Annual General Meeting, Swiss Life Holding's shareholders approved all the resolutions proposed by the Board of Directors. Around 1200 shareholders took part in the event.

Swiss Life Holding is distributing a dividend in the form of a repayment of par value. This will reduce the company's ordinary share capital by CHF 4 per registered share, from CHF 50 to CHF 46 per share. It is intended to pay the amount of the reduction, CHF 4 per share, at the beginning of August 2005 to those holding Swiss Life Holding shares on the day before said payout.

Standing for re-election to the Board of Directors, Gerold Bühler, Paul Embrechts and Franziska Tschudi were elected for a normal three-year term of office by a large majority.

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## **Swiss Life**

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Swiss Life Holding, registered in Zurich, dates back to the Swiss Life Insurance and Pension Company founded in 1857. Shares of Swiss Life Holding are listed on the SWX Swiss Exchange (SLHN). The Swiss Life Group employs a staff of around 10 000 people.

### **Cautionary statement regarding forward-looking information**

This publication contains specific forward-looking statements, e.g. statements including terms like "believe", "assume", "expect" or similar expressions. Such forward-looking statements are subject to known and unknown risks, uncertainties and other factors which may result in a substantial divergence between the actual results, financial situation, development or performance of the company and those explicitly or implicitly presumed in these statements. Against the background of these uncertainties readers should not place undue reliance on forward-looking statements. The company assumes no responsibility to update forward-looking statements or to adapt them to future events or developments.