

Zurich, 8 May 2007

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 by a large majority. Around 1250 shareholders, representing 9.6 million registered shares or 29 percent of the share capital, took part in the meeting.

Swiss Life Holding is distributing a dividend in the form of a repayment of par value for the 2006 financial year. This will reduce the company's ordinary share capital by CHF 7 per registered share, from CHF 41 to CHF 34 per share. The amount of the reduction, CHF 7 per share, is expected to be paid at the beginning of August 2007 to shareholders in possession of Swiss Life Holding shares on the day before said payout.

There are no changes to the composition of the Board of Directors: Volker Bremkamp, Rudolf Kellenberger and Peter Quadri, who stood for reelection to the Board of Directors, were elected for a further three-year term of office by a large majority.

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Swiss Life

The Swiss Life Group is one of Europe's leading providers of pension and life insurance products. The Swiss Life Group offers individuals and companies comprehensive advice across a broad range of products via agents, brokers and banks in its domestic market, Switzerland, where it is market leader, and selected European markets. Multinational companies are serviced with tailor-made solutions by a network of partners in over 60 countries and regions. With Banca del Gottardo, the Swiss Life Group is also a provider of private banking services. The bank, with its head office in Lugano, has an extended national and international network and around CHF 36 billion in customer assets under management.

Swiss Life Holding, registered in Zurich, dates back to the Schweizerische Rentenanstalt 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 9000.

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.