

Zurich, 7 May 2026

Swiss Life shareholders approve all resolutions proposed by the Board of Directors

At today's Annual General Meeting of Swiss Life Holding Ltd, the shareholders approved all resolutions proposed by the Board of Directors, including the gross dividend distribution of CHF 36.50 per registered share.

The Annual General Meeting of Swiss Life Holding Ltd was held in the Swiss Life Arena in Zurich today. Around 1280 shareholders attended the event. Overall, 11.84 million of the voting rights (41.50% of the share capital) were represented.

The Board of Directors proposed an ordinary gross dividend from profit of CHF 36.50 per registered share for the 2025 financial year, which, following approval by the Annual General Meeting, will be paid with a value date of 13 May 2026.

The Annual General Meeting confirmed Rolf Dörig as Chairman of the Board of Directors and also elected the other members for an additional term of office of one year each. Luisa Deplazes Delgado and Patrick Frost were elected to the Board of Directors for the first time. Long-standing Board members Henry Peter and Adrienne Corboud Fumagalli stepped down from the Swiss Life Board of Directors. The Board of Directors and the Corporate Executive Board would like to thank them both for their tireless and successful commitment to Swiss Life.

The speeches by Chairman of the Board of Directors Rolf Dörig and Group CEO Matthias Aellig are available at www.swisslife.com/agm.

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Swiss Life Group

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Swiss Life Holding Ltd, registered in Zurich, was founded in 1857 as Schweizerische Rentenanstalt. The shares of Swiss Life Holding Ltd are listed on SIX Swiss Exchange (SLHN). The Swiss Life Group also includes various subsidiaries. The Group employs a workforce of around 11 000 and has at its disposal a distribution network of around 17 000 advisors.



[Swiss Life corporate film](#)

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