



## Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

Annual General Meeting, dated April 27, 2004:

1. Approval of the annual report, the annual financial statements and the consolidated annual financial statements (consolidated statements) for 2003; acknowledgement of the reports of the auditors and group auditors
2. Allocation of available earnings and declaration of a gross dividend of CHF 1.50 per registered share entitled to dividends. Dividend payment will be made with effect from April 29, 2004 by any Swiss branches of Credit Suisse Boston and Credit Suisse.
3. Release of the members of the Board of Directors and of the management from liability
4. Re-election of the following Board members:
  - o Peter C. Colombo
  - o Terry G. Clarke
  - o Dr. Jurgen Forterer
  - o Derrell J. Hendrix
5. Amendments to the Articles of Incorporation:
  - 5.1 Deletion of Art. 3a of the Articles of Incorporation ("Contingent share capital for the participation of employees") and replacement by a new Art. 3a ("Contingent share capital for Option Rights and/or Conversion Rights")
  - 5.2 Creation of authorized share capital
6. Election of the auditors and group auditors

-----  
Christian Felderer  
General Legal Counsel

-----  
Livia Gassner  
Legal Counsel

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CONVERIUM HOLDING AG

By: /s/ Dirk Lohmann

-----  
Name: Dirk Lohmann  
Title: CEO

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

By: /s/ Christian Felderer

-----  
Name: Christian Felderer  
Title: General Legal Counsel

Date: April 30, 2004