

Zurich, 15 May 2024

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 33.00 per registered share.

Today's Annual General Meeting of Swiss Life Holding Ltd was held in the Swiss Life Arena in Zurich. Around 1400 shareholders attended the event. Overall, 12.24 million of the voting rights (41.47% of the share capital) were represented.

The Board of Directors proposed an ordinary dividend from profit of CHF 33.00 gross per registered share for the 2023 financial year, which, following approval by the Annual General Meeting of Shareholders, will now be paid with value date 22 May 2024.

The General Meeting confirmed Rolf Dörig as Chairman of the Board of Directors and elected the other Board members for a further term of office of one year each. Ueli Dietiker stepped down from the Swiss Life Board of Directors by reason of age after serving for over 10 years. The Board of Directors and the Corporate Executive Board would like to thank him for his extensive and successful commitment to Swiss Life.

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

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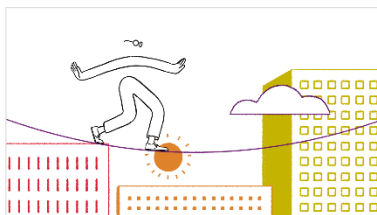
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Swiss Life

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Swiss Life Select, Tecis, Horbach, Proventus and Chase de Vere advisors choose suitable products for customers from the market according to the Best Select approach. Swiss Life Asset Managers offers institutional and private investors access to investment and asset management solutions. Swiss Life provides multinational corporations with employee benefits solutions and high net worth individuals with structured life and pensions products.

Swiss Life Holding Ltd, registered in Zurich, was founded in 1857 as Schweizerische Rentenanstalt. The shares of Swiss Life Holding Ltd are listed on the SIX Swiss Exchange (SLHN). The Swiss Life Group also includes various subsidiaries. The Group employs a workforce of around 10 000 and has at its disposal a distribution network of around 17 000 advisors.



[Swiss Life corporate film](#)

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