

## **CHUBB LIMITED 2022 ANNUAL GENERAL MEETING VOTING RESULTS**

The company convened an annual general meeting of shareholders on May 19, 2022, pursuant to notice duly given. The matters voted upon at the meeting and the results of such voting are set forth below.

Under the company's Articles of Association, shareholder approval of proposals is generally determined by simple majority of votes cast, such that abstentions and broker non-votes are disregarded in the tabulation of the vote to determine approval. At the 2022 annual general meeting, broker non-votes were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 14, and abstentions were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 8 and 10 through 14. Agenda Item 9 required approval of two-thirds of the votes present, which means that abstentions had the same effect as votes against the agenda item.

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2021

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
379,298,800	99.96%	147,921	0.04%	988,376	0

- 2.1 Allocation of disposable profit

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
380,061,087	99.96%	158,997	0.04%	215,013	0

- 2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
380,144,792	99.96%	133,928	0.04%	156,377	0

3. Discharge of the Board of Directors

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
352,500,463	99.10%	3,216,918	0.90%	1,618,446	22,640,952

The voting results for Agenda Item 3 exclude shares held by the company's directors, nominees and executive officers, who are not permitted by law to vote their shares on the discharge of the Board of Directors.

- 4.1 Election of PricewaterhouseCoopers AG (Zurich) as the company's statutory auditor for the year ending December 31, 2022

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
363,363,520	95.54%	16,944,899	4.46%	126,678	0

- 4.2 Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting for the year ending December 31, 2022

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
359,786,527	94.60%	20,537,141	5.40%	111,429	0

- 4.3 Election of BDO AG (Zurich) as special audit firm until the company's next annual general meeting

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
379,883,612	99.89%	414,811	0.11%	136,674	0

5.1 Election of Evan G. Greenberg as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
328,874,295	92.04%	28,440,477	7.96%	479,373	22,640,952

5.2 Election of Michael P. Connors as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
340,821,647	95.30%	16,815,587	4.70%	156,911	22,640,952

5.3 Election of Michael G. Atieh as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
341,353,384	95.45%	16,279,646	4.55%	161,115	22,640,952

5.4 Election of Kathy Bonanno as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
357,040,104	99.83%	615,226	0.17%	138,815	22,640,952

5.5 Election of Sheila P. Burke as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
354,523,078	99.12%	3,130,175	0.88%	140,892	22,640,952

5.6 Election of Mary Cirillo as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
327,098,923	91.46%	30,552,119	8.54%	143,103	22,640,952

5.7 Election of Robert J. Hugin as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
354,582,552	99.15%	3,057,485	0.85%	154,108	22,640,952

5.8 Election of Robert W. Scully as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
352,769,895	98.64%	4,873,998	1.36%	150,252	22,640,952

5.9 Election of Theodore E. Shasta as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
349,922,601	97.84%	7,717,683	2.16%	153,861	22,640,952

5.10 Election of David H. Sidwell as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
353,823,323	98.93%	3,817,180	1.07%	153,642	22,640,952

5.11 Election of Olivier Steimer as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
341,275,575	95.43%	16,334,322	4.57%	184,248	22,640,952

5.12 Election of Luis Téllez as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
353,588,682	98.87%	4,052,464	1.13%	152,999	22,640,952

5.13 Election of Frances F. Townsend as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
344,692,197	96.38%	12,949,870	3.62%	152,078	22,640,952

6. Election of Evan G. Greenberg as Chairman of the Board of Directors until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
230,428,983	64.49%	126,858,954	35.51%	506,208	22,640,952

- 7.1 Election of Michael P. Connors as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
344,120,520	96.23%	13,490,221	3.77%	183,404	22,640,952

- 7.2 Election of Mary Cirillo as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
337,288,820	94.31%	20,345,788	5.69%	159,537	22,640,952

- 7.3 Election of Frances F. Townsend as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
344,035,378	96.20%	13,591,892	3.80%	166,875	22,640,952

8. Election of Homburger AG as independent proxy until the conclusion of the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
380,000,184	99.95%	193,484	0.05%	241,429	0

9. Amendment to the Articles of Association relating to authorized share capital for general purposes

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
365,572,098	96.09%	14,621,702	3.91%	241,297	0

10. Reduction of share capital

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
379,635,170	99.86%	521,815	0.14%	278,112	0

- 11.1 Compensation of the Board of Directors until the next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
355,618,270	99.65%	1,259,461	0.35%	916,414	22,640,952

- 11.2 Compensation of Executive Management for the next calendar year

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
343,710,093	96.31%	13,154,338	3.69%	929,714	22,640,952

12. Advisory vote to approve executive compensation under U.S. securities law requirements

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
333,917,973	93.39%	23,632,372	6.61%	243,800	22,640,952

13. Shareholder proposal regarding a policy restricting underwriting of new fossil fuel supplies

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
68,481,227	19.38%	284,798,068	80.62%	4,514,850	22,640,952

14. Shareholder proposal regarding a report on greenhouse gas emissions

<b>Shares Voted For</b>	<b>% For</b>	<b>Shares Voted Against</b>	<b>% Against</b>	<b>Shares Abstained</b>	<b>Broker Non-Votes</b>
255,924,942	72.18%	98,645,026	27.82%	3,224,177	22,640,952