

### 苏黎世中国董事、高级管理人员和公司责任险2009版附加主要股东除外责任条款 (I)

双方理解并同意：**保险人**对于由任何的拥有或控制（无论法律上还是受益上、直接的还是间接的）**被保险公司** XX%或更多的已发行的有表决权的股票的个人或实体(下文中略为“**主要股东**”)发起的针对**被保险人的任何索赔**有关的**财务损失**不承担赔偿责任；**保险人**对于由任何该公司证券持有人，通过直接或衍生诉讼发起的类似**索赔引致的财务损失**，不承担赔偿责任，除非该**索赔**从发起开始，并在持续过程中，完全独立于、且完全没有受到“**主要股东**”提供意见、自愿协助、积极参与或主动干预。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险单的所有其他条款、除外责任和条件维持不变。

### Major Shareholder Exclusion (I) (Non-solicitation)

It is hereby understood and agreed that the **Insurer** shall not be liable for any **Financial Loss** in connection with any **Claim** against any **Insured** which are made by any individual(s) or entity/ies that own or control (whether legally or beneficially, directly or indirectly) XX (XX) percent or more of the outstanding voting stock of the **Company** (hereinafter “**Major Shareholder**”); or by any security holder of the **Company** whether directly or derivatively, unless such security holder’s **Claim** is instigated and continued totally independent of, and totally without the solicitation of, or assistance of, or active participation of or intervention of any **Major Shareholder**.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.