

**苏黎世中国董事、高级管理人员和公司责任险2009版附加修改延长索赔报告期条款（退休董事高管十年索赔报告期）**

双方理解并同意完全删除保单第3.1.4条并以如下内容替换：

- 3.1.4 如果本保险单既未续保，也未替代以其他董事、高级管理人员或管理层责任保险或赔偿合同，也未选择第3.1.1(b)条中所列的**延长索赔报告期限**，则凡在本保险单（或由**保险人**签发并由本保险单续保的任何其他保险单）的**保险期限**内从**被保险公司**退休的**董事和高级管理人员**，将自动获得本保险单下一次性**延长索赔报告期限**的权利，延长的期限为十年。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险合同的所有其他条款、条件和限制维持不变。

**Extended Reporting Period Amended (10 Years for Retired Directors and Officers)**

In consideration of the premium charge, it is hereby understood and agreed that Section 3.1.4 is deleted in its entirety and replaced with the following:

- 3.1.4 If this Policy is neither renewed nor replaced with a directors or officers or management liability contract of insurance or indemnity or an **Extended Reporting Period** as described in 3.1.1(b) is not elected, those **Directors** and **Officers** who retired from the **Company** during the **Period of Insurance** of this Policy (or any Policy issued by the Insurer of which this Policy is a continuous renewal) shall automatically be entitled to a single **Extended Reporting Period** under this Policy of ten (10) years at no additional premium.

All other terms, conditions and limitations remain unchanged.