

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（退休董事高管终身保障）

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，延长的期限分别为各自终身。

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 (Lifetime 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 equal to each individual's respective lifetime.

All other terms, conditions and limitations remain unchanged.