

## 苏黎世中国董事、高级管理人员和公司责任险 2009 版附加财务报告内部控制除外条款

兹经双方理解并同意，将以下除外条款添加到本保险单**第九条除外责任**中：

双方理解并同意，对任何直接或间接因下列情况（包括指称存在或以任何形式与其有关）而提起的**索赔**所造成的**财务损失**，**保险人**不承担赔偿责任：

1. **被保险公司**财务报告内部控制的薄弱或无效；
2. 与财务报告相关的任何披露或任何报告中包含的财务披露（包括但不限于年度报告、季度报告或临时报告）。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险单所有其他条款、条件和限制保持不变。

### **Internal Control Over Financial Reporting Exclusion**

In consideration of the premium charged, it is hereby understood and agreed that the following Exclusion shall be added to **Section 9 Exclusion** of the policy

“It is hereby understood and agreed that the **Insurer** shall not be liable to make any payment for **Financial Loss** in connection with any **Claim** alleging, based upon, arising out of, attributable to or in any way involving, directly or indirectly the **Company**'s ineffectiveness or weakness in internal control over financial reporting, any disclosures related to financial reporting or any financial disclosures contained in any reports including but not limited to annual, quarterly or ad hoc report.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.