

苏黎世中国董监事及高级管理人员责任保险单臻选 2015 版 附加设立和收购子公司条款修正条款 (I)

考虑到所收取的保险费，双方理解并同意本保险单 **第五条在保险期限内设立和收购子公司** 的第 5.2 条全文以以下内容替换：

5.2 有关第5.1条 中所述的新收购子公司，如果：

a) 该公司的证券在[填写国家或地区]公开交易

则该公司不属于**被保险公司或被保险人**。但对于第 5.2(a) 项中所述的新收购子公司，自该机构首次成为一家子公司之日起，本保险单将为其提供九十（90）天的，或至**保险期限**到期日止（以两者中先到期者为准）的责任保险；但前提是，**投保人**在为本保险单续保时须以书面形式向**保险人**通报这些子公司。

本保险单的所有其他条款、除外责任和条件维持不变。

Creation and Acquisition of Subsidiary Companies Amended

It is hereby understood and agreed that 5.2 of **Section 5 Creation and Acquisition of Subsidiary Companies during the Period of Insurance** of this Policy is deleted in its entirety and replaced as follows:

5.2 Any such newly acquired **Subsidiary Company** described in 5.1:

(a) whose securities are publicly traded in [input country or district] or any of their territories or possessions,

shall not be included within the Definition of **Company** or **Insured**; provided, however, solely with regard to a newly acquired **Subsidiary Company** described in 5.2(a) or 5.2(b) this Policy shall provide coverage for a period of ninety (90) days from the date such entity first became a **Subsidiary Company** or until the expiry date of the **Period of Insurance**, (which ever period expires first) provided that the **Policyholder** shall report such **Subsidiary Company** to the **Insurer**, in writing, at renewal of this Policy.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.