

## 苏黎世董监事及高级管理人员责任保险单臻选 2015 版附加

### 财产损失及人身伤害除外修正

双方理解并同意，本保险单第九条除外责任的 9.3 被完全删除，并以以下内容替换：

#### 财产损失和人身伤害

- 9.3 有关**财产损失或人身伤害的赔偿请求或调查**；但该除外责任不适用于：
- 9.3.1 与任何**雇佣行为赔偿请求**有关的精神伤害或精神创伤；或
  - 9.3.2 根据扩展保险责任第 2.13 条“职业卫生与安全”承保的**财务损失**；或
  - 9.3.3 **被保险个人发生的与非美国赔偿请求有关的抗辩费用**，包括与公司过失杀人诉讼有关的**抗辩费用**；或
  - 9.3.4 **证券类赔偿请求**。

本保险单的所有其他条款、除外责任和条件维持不变。

### Property Damage and Bodily Injury Exclusion Amended

It is hereby understood and agreed that 9.3 of **Section 9 Exclusions** of this Policy is deleted in its entirety and replaced as follows:

#### Property Damage and Bodily Injury

- 9.3 **for Property Damage and/or Bodily Injury**; provided, however, that cover shall be provided for:
- 9.3.1 mental anguish or emotional distress in connection with any **Employment Claim**; or
  - 9.3.2 **Financial Loss** otherwise covered under Extension 2.13 ‘Occupational Health and Safety’;  
or
  - 9.3.3 **Defence Costs** incurred by an **Insured Person** in respect of a non-US **Claim**, including **Defence Costs** incurred in connection with a **Corporate Manslaughter Proceeding**; or
  - 9.3.4 **Securities Claim**.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.