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CONVERIUM HOLDING AG Form 6-K February 05, 2004

OMB APPROVAL
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Form 6-K

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of January, 2004

CONVERIUM HOLDING AG

(Translation of registrant's name into English)

Baarerstrasse 8 CH-6300 Zug Switzerland

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F X

Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X

If "Yes" is marked, indicate the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- Not Applicable

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CONVERIUM HOLDING AG

By: /s/ Dirk Lohmann
 Name: Dirk Lohmann

Title: CEO

By: /s/ Christian Felderer
Name: Christian Felderer
Title: Group General Counsel

Date: February 5, 2004

Monthly disclosure of equity securities newly created from conditional capital

Issuer: Converium Holding AG

Sec. ID no.: 1'299'771

ISIN: CH0012997711

In accordance with art. 3a of the Articles of Incorporation of Converium Holding Ltd and with para. 5.02 (conditional capital) of the checklist published as enclosure 1 of the ,,Reports required in order to maintain a listing" (Art. 64-75 KR), we inform about the creation of following share capital:

Newly created share capital

o As at end of January 2004 No new shares

o As at end of previous month 6'217 Shares

Conditional capital No. of shares CHF

o Reserved for Employee Participation 4'000'000 Shares CHF 40'000'000

o Of which total exercised by end of

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January 2004 6'217 Shares CHF 62'170

o Remainder 3'993'783 Shares CHF 39'937'830

With best regards,

Converium Holding AG

Barbara Barta
Senior Legal Counsel