

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

CONVERIUM HOLDING AG
Form 6-K
April 30, 2004

OMB APPROVAL

OMB Number: 3235-0116

Expires: March 31, 2003

Estimated average burden
hours per response: 8

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 April, 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

DISCLOSURE REGARDING THE RESOLUTIONS TAKEN BY THE ANNUAL GENERAL MEETING ON
APRIL 27, 2004

Converium Holding Ltd's shareholders took the following resolutions in the

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

Annual General Meeting, dated April 27, 2004:

1. Approval of the annual report, the annual financial statements and the consolidated annual financial statements (consolidated statements) for 2003; acknowledgement of the reports of the auditors and group auditors
2. Allocation of available earnings and declaration of a gross dividend of CHF 1.50 per registered share entitled to dividends. Dividend payment will be made with effect from April 29, 2004 by any Swiss branches of Credit Suisse Boston and Credit Suisse.
3. Release of the members of the Board of Directors and of the management from liability
4. Re-election of the following Board members:
 - o Peter C. Colombo
 - o Terry G. Clarke
 - o Dr. Jurgen Forterer
 - o Derrell J. Hendrix
5. Amendments to the Articles of Incorporation:
 - 5.1 Deletion of Art. 3a of the Articles of Incorporation ("Contingent share capital for the participation of employees") and replacement by a new Art. 3a ("Contingent share capital for Option Rights and/or Conversion Rights")
 - 5.2 Creation of authorized share capital
6. Election of the auditors and group auditors

Christian Felderer
General Legal Counsel

Livia Gassner
Legal Counsel

SIGNATURES

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

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

By: /s/ Christian Felderer

Name: Christian Felderer

Title: General Legal Counsel

Date: April 30, 2004