

## CHUBB LIMITED 2021 ANNUAL GENERAL MEETING VOTING RESULTS

The company convened an annual general meeting of shareholders on May 20, 2021 pursuant to notice duly given. The matters voted upon at the meeting and the results of such voting are set forth below.

Under the company's Articles of Association, shareholder approval of proposals is generally determined by simple majority of votes cast, such that abstentions and broker non-votes are disregarded in the tabulation of the vote to determine approval. At the 2021 annual general meeting, broker non-votes were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 12, and abstentions were not considered in the tabulation of the vote (and thus should be disregarded) for each of Agenda Items 1 through 8 and 10 through 12. Agenda Item 9 required a majority of the votes cast where abstentions were counted as votes against, in accordance with NYSE requirements.

1. Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2020

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
399,259,328	99.97%	119,972	0.03%	781,278	0

- 2.1 Allocation of disposable profit

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
399,283,225	99.83%	676,410	0.17%	200,943	0

- 2.2 Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
399,361,108	99.84%	657,830	0.16%	141,640	0

3. Discharge of the Board of Directors

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
372,347,020	99.43%	2,142,211	0.57%	1,201,588	24,000,188

The voting results for Agenda Item 3 exclude shares held by the company's directors, nominees and executive officers, who are not permitted by law to vote their shares on the discharge of the Board of Directors.

- 4.1 Election of PricewaterhouseCoopers AG (Zurich) as the company's statutory auditor for the year ending December 31, 2021

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
387,103,580	96.76%	12,943,489	3.24%	113,509	0

- 4.2 Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting for the year ending December 31, 2021

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
381,633,319	95.39%	18,427,941	4.61%	99,318	0

- 4.3 Election of BDO AG (Zurich) as special audit firm until the company's next annual general meeting

Shares Voted For	% For	Shares Voted Against	% Against	Shares Abstained	Broker Non-Votes
399,602,142	99.90%	405,268	0.10%	153,168	0

5.1 Election of Evan G. Greenberg as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
360,020,190	95.93%	15,264,411	4.07%	875,789	24,000,188

5.2 Election of Michael P. Connors as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
360,229,225	95.80%	15,786,131	4.20%	145,034	24,000,188

5.3 Election of Michael G. Atieh as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
365,388,643	97.17%	10,631,664	2.83%	140,083	24,000,188

5.4 Election of Sheila P. Burke as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
374,025,421	99.47%	2,009,803	0.53%	125,166	24,000,188

5.5 Election of Mary Cirillo as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
353,063,405	93.89%	22,973,430	6.11%	123,555	24,000,188

5.6 Election of Robert J. Hugin as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
373,792,646	99.41%	2,223,442	0.59%	144,302	24,000,188

5.7 Election of Robert W. Scully as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
371,925,273	98.91%	4,087,080	1.09%	148,037	24,000,188

5.8 Election of Eugene B. Shanks, Jr. as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
372,674,406	99.11%	3,337,813	0.89%	148,171	24,000,188

5.9 Election of Theodore E. Shasta as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
368,012,563	97.87%	8,003,076	2.13%	144,751	24,000,188

5.10 Election of David H. Sidwell as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
372,825,914	99.15%	3,200,019	0.85%	134,457	24,000,188

5.11 Election of Olivier Steimer as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
372,328,765	99.02%	3,678,256	0.98%	153,369	24,000,188

5.12 Election of Luis Téllez as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
372,699,620	99.12%	3,319,228	0.88%	141,542	24,000,188

5.13 Election of Frances F. Townsend as director until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
369,453,081	98.26%	6,548,196	1.74%	159,113	24,000,188

6. Election of Evan G. Greenberg as Chairman of the Board of Directors until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
279,281,884	74.42%	95,979,498	25.58%	899,008	24,000,188

- 7.1 Election of Michael P. Connors as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
362,590,263	96.43%	13,406,098	3.57%	164,029	24,000,188

- 7.2 Election of Mary Cirillo as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
357,133,009	94.98%	18,880,829	5.02%	146,552	24,000,188

- 7.3 Election of Frances F. Townsend as Compensation Committee member until the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
369,016,650	98.14%	6,978,810	1.86%	164,930	24,000,188

8. Election of Homburger AG as independent proxy until the conclusion of the company's next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
399,747,580	99.95%	184,848	0.05%	228,150	0

9. Approval of the Chubb Limited 2016 Long-Term Incentive Plan, as amended and restated

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
357,364,721	95.00%	18,613,115	5.00%	182,554	24,000,188

10. Reduction of share capital

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
399,446,706	99.90%	398,117	0.10%	315,755	0

- 11.1 Compensation of the Board of Directors until the next annual general meeting

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
374,290,646	99.81%	707,110	0.19%	1,162,634	24,000,188

- 11.2 Compensation of Executive Management for the next calendar year

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
364,829,110	97.30%	10,142,941	2.70%	1,188,339	24,000,188

12. Advisory vote to approve executive compensation under U.S. securities law requirements

<u>Shares Voted For</u>	<u>% For</u>	<u>Shares Voted Against</u>	<u>% Against</u>	<u>Shares Abstained</u>	<u>Broker Non-Votes</u>
348,481,501	92.72%	27,363,485	7.28%	315,404	24,000,188