
**苏黎世中国董事、高级管理人员和公司责任险2009版附加控制权变更后的未了责任修正条款
(II)**

双方理解并同意，本保险单**第八条控制权变更**和公开发行的第8.1条被全部删除并以以下内容替代：

8.1 如果**保险期限内投保人**发生**控制权变更**，并提出申请（需在**控制权变更**结束后30天内提出），**保险人**将扩展承保**保险期限**截止日后72个自然月内首次针对**被保险人**提出并按保险单要求通知的**索赔**。本保险单提供的保障范围仅适用于**控制权变更**生效日之前发生的**不当行为**。

本扩展承保条款仅当**投保人**接受**保险人**要求的条款、条件、除外责任及保费时适用。

如果启用该扩展承保条款，则

- (i) 自**控制权变更**生效日起，本保险单如下条款被全部删除：
 - 1) 扩展保险责任3.1延长索赔报告期限
 - 2) 定义2.14延长索赔报告期限
- (ii) **保险人**可根据保险单生效天数按比例收取保险费，前提是
 - 1) 该**控制权变更**在**保险期限**截止日前发生；且
 - 2) 未发生任何**索赔**或质询，或任何可能导致**索赔**或质询的情形。

如果不启用该扩展承保条款，本保险单的全部保险费在**控制权变更**完成当时应被视为已足额赚取。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险单的所有其他条款、除外责任和条件维持不变

Runoff Cover after Change of Control Clause

It is hereby understood and agreed that clause 8.1 in Section 8 Change of Control and Public Offering is deleted in its entirety and replaced by following:

8.1 If during the **Period of Insurance** the **Applicant** undergoes a **Change of Control**, then on application by the **Policyholder**, no later than 30 days after the completion of the **Change of Control**, the **Insurer** will extend cover to apply in respect of **Claims** first made against an **Insured** and properly notified within a period of 72 calendar months from the expiry date of the **Period of Insurance**. The cover provided by this Policy shall only apply in respect of **Wrongful Acts** occurring prior to the effective date of such **Change of Control**.

This extension is only available if the **Policyholder** accepts the additional terms, conditions, exclusions or premium as the **Insurer** may require.

If cover is so extended,

(i) All of the following are deleted in their entirety from this policy with effect from the date of such **Change of Control**.

1. **Extension 3.1 Extended Reporting Period**
2. **Definition 2.14 Extended Reporting Period**

(ii) The **Insurer** shall retain the pro-rata proportion of the premium of the policy provided that:

- a. such **Change of Control** occurs prior to the expiry date of the **Period of Insurance**; and
- b. there has not been any **Claim**, inquiry or any circumstance that may give rise to a **Claim** or an inquiry.

Otherwise the entire premium for the Policy will be deemed to be fully earned immediately upon the consummation of a **Change of Control**.

ALL OTHER TERMS, CONDITIONS AND LIMITATIONS REMAIN UNCHANGED.