

苏黎世董监事及高级管理人员责任保险单臻选 2015 版 附加公司证券调查费用修正条款

双方理解并同意，本保险单第 3.6 条**赔偿请求**定义中 3.6.3.4 被全部删除，并以以下内容替代：

3.6.3.4 针对**被保险公司的调查**，即由监管**证券**买卖或买卖要约的政府、联邦、州级或省级机构（包括但不限于**美国证券交易委员会**）就**被保险公司**发行**证券**的买卖或买卖要约进行的**调查**。

双方进一步理解并同意，**保险人**在本扩展保险责任项下对所有**被保险人的财务损失**的最高赔付总额应限于且不超过明细表第 项中所列的**分项赔偿**责任限额。

所有其他条件、条款及限制保持不变。

Company Investigation Costs Amended

It is hereby understood and agreed that Definition of **Claim** 3.6.3.4 of this Policy is deleted in its entirety and replaced by the following:

3.6.3.4 into the affairs of a **Company means investigation** by a government, federal state, or provincial agency that regulates the purchase or sale or offer to purchase or sell **Securities** (including but not limited to the **U.S. SEC**) in connection with the purchase or sale or offer to purchase or sell **Securities** issued by the **Company**.

It is further understood and agreed that the **Insurer's** maximum payment of **Financial Loss** under this extension shall be limited to and shall not exceed, in the aggregate for all **Insureds** (combined), the **Sub-Limit of Liability** indicated in Item of the Schedule.

All other terms, conditions, and limitations remain unchanged.