

B		Source Document/ Location of Information	Yes / No	Point	REMARKS
Equitable Treatment of Shareholders					
B.2.5	Has an explanation of the dividend policy been provided?	Source: ACE Limited Annual Report 2012 See Notes to Swiss Statutory Financial Statements http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-reportsannual	Y	1	
B.2.6	Is the amount payable for final dividends disclosed?	Source: Press Release: "ACE Limited Board Will Recommend 4.25% Dividend Increase to Shareholders at 2012 Annual General Meeting; Declares First Quarter Dividend" http://www.acegroup.com/se-en/media-centre/details.aspx?article=/se-en/Home/Assets/news/20120223006053en.html Dividend Information : http://investors.acegroup.com/phoenix.zhtml?c=100907&p=irol-dividends#STS=g76fxz5y.hcl	Y	1	
B.2.7	Documents required to be proxy/ Were the proxy documents made easily available?	Source: Invitation and Proxy Statement for the 2013 Annual General Meeting of Shareholders, page 2 2013 ACE Proxy Statement http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	

		Source Document/ Location of Information	Yes / No	Point	REMARKS
B					
Equitable Treatment of Shareholders					
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates.	Source: Integrity First: ACE of Conduct , pages 8 - 14 http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=irol-govhighlights	Y	1	
B.5					
Protecting minority shareholders from abusive actions					
B.5.1	Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?	Source: 2013 ACE Proxy Statement, pages 51-58 "What RPTs Do We Have?" http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	N	1	
B.5.2	Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?	Source: 2013 ACE Proxy Statement, page 80 "What is our RPTs Approval Policy and What Procedures Do We Use to Implement It?" http://proxy.acegroup.com/phoenix.zhtml?c=100907&p=proxy	Y	1	