

Zurich Insurance plc NfD 50657 Köln

Broker / Agent
Address

**Zurich Insurance plc
Niederlassung für Deutschland
Direktion Köln**

Postanschrift
Zurich Insurance plc NfD
50657 Köln

www.zurich.de

August 2018

Our Reference: S13AG

Dear Sir or Madam

Important information - proposed transfer of Zurich Medical Malpractice Policies to Catalina Insurance Ireland DAC

We are writing to you as our records indicate that you are the agent of one or more persons insured under a medical malpractice policy by the German Branch of Zurich Insurance plc (**Zurich**). As you know, the risks underlying these policies were insured by Zurich either as sole insurer or co-insurer. Please read this letter and the enclosures carefully as they include important information which is relevant to the policyholder(s) for whom you act as agent.

What is happening?

We wrote to you in March of this year advising that both policy and claims administration with respect to certain hospital liability and medical liability policies of Zurich have been undertaken by Pro InsuranceSolutions GmbH (**Pro**) as of 26 March 2018. We are writing to you again to inform you that we are proposing to transfer our hospital liability and medical liability policies, provided that the policies expired prior to 30 April 2015 or in respect of which a cancellation notice was issued prior to that date (the **Policies**), to Catalina Insurance Ireland DAC (**Catalina**) (the **Transfer**). Catalina is an insurance company incorporated and authorised in Ireland. Following the Transfer, claims under the Policies will continue to be handled by Pro who will be acting on behalf of Catalina as the new insurer of the Policies.

Zurich is also an insurance company incorporated and authorised in Ireland which conducts business in Germany through a branch registered in Germany. Accordingly, the Transfer will be carried out by an insurance business transfer scheme under Irish law and European law. The Transfer requires the approval to the High Court of Ireland (the **Court**). A public notice advertising the Transfer application to the Court is enclosed.

The Court hearing, which will consider and, if appropriate, approve the Transfer, is currently scheduled for 17 October 2018. If the Court approves the Transfer, the Policies will transfer to Catalina on 30 November 2018.

Will anything change?

The Transfer will have no impact on the Policies (except that the insurer will change to Catalina). The terms and conditions of, and the rights and obligations under, the Policies will not change as a result of the Scheme, and policyholders will receive the same cover as before the Transfer.

How are Policyholders protected?

Bank Details: Deutsche Bank AG, Frankfurt/M., IBAN: DE11 5007 0010 0093 7789 02, BIC: DEUTDEFFXXX

Zurich Insurance plc Niederlassung für Deutschland

Chairman of the Board of Directors: Gary Shaughnessy

General Representative of the Branch: N.N.

Branch Address: Frankfurt/Main (Register No. HRB 88353), Platz der Einheit 2, 60327 Frankfurt/Main

Legal Form of the Company: public company limited by shares (Stock Corporation according to Irish law),

Registered Office: Dublin (Ireland) **Companies Registry Office** (corresponding to the German Registration Court) Register No. 13460,

VAT No. DE815195011 **Insurance Tax No.** 807/V90807020227

Company Representation: Patrick Manley (Chief Executive Officer)

Office Address: Platz der Einheit 2, 60327 Frankfurt/Main

The interests of policyholders are protected in a number of ways:

- the appointment of an independent actuary to produce a report on the likely impact of the Transfer on policyholders;
- close consultation with the German and Irish financial services regulators responsible for the supervision of Zurich and Catalina;
- the ability for policyholders to raise concerns and object to the Transfer; and
- the requirement for approval of the Transfer by the Court.

The Court will only approve the Transfer if it considers it appropriate.

What should you do next?

We have enclosed a copy of a letter which we have sent directly to policyholders. As agent, we do not require you to take any action in relation to the Transfer.

If you have any questions you can call, email or write to us using the details in the Further Information section below.

Further information

You can find more detailed information and documentation (including the insurance business transfer scheme which has been filed with the Court and the independent actuary's report in relation to the proposed Transfer on our dedicated Transfer webpage www.zurich.de/transferheilwesen).

You can also call us on the following phone number +49 (0)221 7715 5075. Phone lines are open from 9.30am to 5.00pm Monday to Friday (excluding public holidays in Germany). If you prefer, you can write to us at Zurich Insurance plc NfD, 50657 Köln, or by email to transferheilwesen@zurich.com. These contact details can also be used to request free copies of the documents published on our website.

Keeping you informed

If the Transfer is approved by the Court on 17 October 2018 or if there are any changes to the Transfer process (such as changes to the Court hearing date), we will update our website with this information.

Kind Regards



Horst Hussbaumer
Chief Operations and Claims Officer



Dr Christoph Lüer
Chief Operations and Claims Officer

Copy for your records

Zurich Insurance plc NfD 50657 Köln

**Zurich Insurance plc
Niederlassung für Deutschland
Direktion Köln**

Postanschrift
Zurich Insurance plc NfD
50657 Köln

August 2018

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Policy Number:
Our Reference:

Dear Sir or Madam

<p style="text-align: center;">Important information - proposed transfer of Zurich Medical Malpractice Policies to Catalina Insurance Ireland DAC</p>
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We are writing to you as our records indicate that you held insurance cover under a medical malpractice policy (the **Policy**) insured (or co-insured) by the German Branch of Zurich Insurance plc (**Zurich**). Even though your policy expired or was cancelled, this letter and the enclosures include important information which is relevant to you as a policyholder and you are asked to read the following information carefully.

What is happening?

We wrote to you in March of this year advising that both Policy and claims administration has been undertaken by Pro InsuranceSolutions GmbH (**Pro**) as of 26 March 2018. We are writing to you to inform you that we are proposing to transfer our hospital liability and medical liability policies, provided that the policies expired prior to 30 April 2015 or in respect of which a cancellation notice was issued prior to that date (the **Policies**), to Catalina Insurance Ireland DAC (**Catalina**) (the **Transfer**). Your policy is one of the policies to be transferred. Catalina is an insurance company incorporated and authorised in Ireland. Following the Transfer, claims under the Policies will continue to be handled by Pro who will be acting on behalf of Catalina as the new insurer of your Policy.

Zurich is also an insurance company incorporated and authorised in Ireland which conducts business in Germany through a branch registered in Germany. Accordingly, the Transfer will be carried out by an insurance business transfer scheme under Irish law and European law. The Transfer requires the approval of the High Court of Ireland (the **Court**). A public notice advertising the Transfer application to the Court is enclosed.

The Court hearing, which will consider and, if appropriate, approve the Transfer, is currently scheduled for 17 October 2018. If the Court approves the Transfer, your Policy will transfer to Catalina on 30 November 2018.

Will anything change?

The Transfer will have no impact on your Policy (except that the insurer will change to Catalina). The terms and conditions of, and your rights and obligations under, your Policy will not change as a result of the Scheme, and you will receive the same cover as before the Transfer.

How are you protected?

Your interests, and the interests of other policyholders, are protected in a number of ways:

- the appointment of an independent actuary to produce a report on the likely impact of the Transfer on policyholders;

- close consultation with the German and Irish financial services regulators responsible for the supervision of Zurich and Catalina;
- the ability for you and other policyholders to raise concerns and object to the Transfer; and
- the requirement for approval of the Transfer by the Court.

The Court will only approve the Transfer if it considers it appropriate.

What should you do next?

We enclose a set of questions and answers about the Transfer which you should read carefully.

Unless you want to raise any concerns or object to the Transfer, you do not have to take any further action.

If you have any questions or you are concerned that the Transfer may adversely affect you in any way, you can call, email or write to us using the details provided in the Further Information section below.

Further information

You can find more detailed information and documentation (including the insurance business transfer scheme which has been filed with the Court and the independent actuary's report in relation to the proposed Transfer on our dedicated Transfer webpage www.zurich.de/transferheilwesen).

You can also call us on the following phone number +49 (0)221 7715 5075. Phone lines are open from 9.30am to 5.00pm Monday to Friday (excluding public holidays in Germany). If you prefer, you can write to us at Zurich Insurance plc NfD, 50657 Köln, or by email to transferheilwesen@zurich.com. These contact details can also be used to request free copies of the documents published on our website.

Keeping you informed

If the Transfer is approved by the Court on 17 October 2018 or if there are any changes to the Transfer process (such as changes to the Court hearing date), we will update our website with this information.

If you would like this information in large print, in Braille or on a CD please call us on the number provided above.

Kind regards



Horst Hussbaumer
Chief Operations and Claims Officer



Dr Christoph Lüer
Chief Operations and Claims Officer

Schedule of policyholders

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