



## Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

Issuer: Converium Holding Ltd  
Sec. ID no.: 1'299'771  
ISIN: CH0012997711

In accordance with art. 8 of the Articles of Incorporation of Converium Holding Ltd and with para. 3.01 (date of the next shareholders' meeting), 3.02 (date of closure of share register), 4.01 (date of ex-dividend trading; payment date of dividend) of the revised checklist (with effect from February 1, 2004) published as enclosure 1 of the "Reports required in order to maintain a listing" (Art. 64 - 75 KR), we herewith inform you about the following:

- o The Annual General Meeting will take place April 27, 2004 in the Casino Zug, at 10.30 a.m.
- o The share register will be closed April 23, 2004 till April 29, 2004.
- o The date of ex-dividend trading and of the dividend payment will be April 29, 2004. For details see the Dividend Form, which was sent electronically to you.

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CONVERIUM HOLDING AG

By: /s/ Dirk Lohmann  
Name: Dirk Lohmann  
Title: CEO

By: /s/ Christian Felderer  
Name: Christian Felderer  
Title: General Legal Counsel

Date: February 24, 2004