

CONVERIUM HOLDING AG

Form 6-K

May 30, 2003

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**Form 6-K**

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

For the month of May 2003

**CONVERIUM HOLDING AG**

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(Translation of registrant's name into English)

Baarerstrasse 8  
CH-6300 Zug  
Switzerland

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(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  Yes is marked, indicate the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- Not Applicable

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**SIGNATURES**

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**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/ Martin Kauer

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Name: Martin Kauer  
Title: CEO

By: /s/ Christian Felderer

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Name: Christian Felderer  
Title: Group General Counsel

Date: May 28, 2003

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SWX Swiss Exchange  
E-PUB-MAP  
Frau Claudia Pfund  
Postfach  
8021 Zürich

Your reference

Our reference

Date 28.05.2003

**Disclosure of the resolutions taken in the Annual General Meeting, at the Theater Casino Zug, Artherstrasse 2-4, CH-6300 Zug, dated May 27, 2003**

<b>Issuer:</b>	<b>Converium Holding Ltd</b>
<b>Sec. ID no.:</b>	<b>1'299'771</b>
<b>ISIN:</b>	<b>CH0012997711</b>

In accordance with art. 8 of Converium Holding Ltd's Articles of Incorporation and with para. 3.03 (resolutions taken in the Annual General Meeting) of the checklist published as enclosure 1 of the Reports required in order to maintain a listing (Art. 64-75 KR), we herewith inform you about the resolutions, which were taken in Converium Holding Ltd's Annual General Meeting of Tuesday, May 27, 2003.

All resolutions were taken on the basis of open votes (offene Abstimmung durch Handmehr).

**1. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Annual Financial Statements (Consolidated Statements) for 2002; acknowledgement of the reports of the auditors and the Group auditors**

The reports of the auditors and the Group auditors were acknowledged. The Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for 2002 were approved with great majority.

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**2. Appropriation of result**

The proposal of the Board of Directors to carry forward the balance sheet profit of CHF 1 135 177 to new account was approved with great majority. Furthermore, the general meeting approved the payment of a gross dividend of CHF 1.- per ordinary share with effect from June 2, 2003.

**3. Discharge of the members of the Board of Directors and the management from responsibility**

All members of the Board of Directors and of the management were discharged with great majority, from responsibility for their conduct of their business in the financial year 2003.

**4. Re-election of Board members**

Georg F. Mehl, Prof. Dr. Anton K. Schnyder and Prof. George G.C. Parker were re-elected, with great majority, for a further period of three years.

**5. Election of the auditors and the Group auditors**

PricewaterhouseCoopers Ltd was re-elected with great majority as auditors and Group auditors for a further period of one year.

Best regards

Converium Holding Ltd

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Barbara Barta  
Legal Counsel

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Livia Gassner  
Legal Counsel

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**Disclosure regarding payment of dividends**

<b>Issuer:</b>	<b>Converium Holding Ltd</b>
<b>Sec. ID no.:</b>	<b>1'299'771</b>
<b>ISIN:</b>	<b>CH0012997711</b>

In accordance with art. 7 lit. c of Converium Holding Ltd's Articles of Incorporation and with para. 4.02 (payment of dividends) of the checklist 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 details:

**Security category:** Registered shares

**Security number:** 1 299 771

**Amount per equity security:** gross CHF 1.-; net CHF 0.65 (free of other charges)

**Payment date:** June 2, 2003

**Payment agents:** Any Swiss branches of Credit Suisse First Boston and Credit Suisse.

Best regards  
Converium Holding Ltd

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Barbara Barta  
Legal Counsel

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Livia Gassner  
Legal Counsel