

Your enhancement checklist for
Zurich D&O Select™
 D&O with a difference

Zurich D&O Select™ offers enhanced coverages, including:

- **Retired Directors Coverage (“Side A”)**
- *Derivative Demand Investigations*
- *Individual Insured Election of Discovery*
- *Environmental Mismanagement Coverage*
 - *Securities claims*
 - *Disclosures of greenhouse gases and global warming*
 - *Retaliation claims*
 - **All side A claims**
- *Definition of Claim*
 - **Affirmative coverage grant for Canadian statutory liabilities**
 - *Pre-suit coverage for criminal investigations against individuals*
 - *Extradition/Arrest Warrant*
 - **Subpoena of people or documents and depositions (Side A)**
- *Definition of Insured Person*
 - *General Partners, Managers of LLC*
 - *Risk Manager, Investor Relations, HR Director, General Counsel*
 - *Foreign equivalents*
 - *Employees (securities claims, co-defendant for all non-securities claims)*
- *Insured-friendly alternate dispute resolution (ADR)*
- *Side A non-rescindability*
- *Definition of Loss*
 - *Punitive damages with most favorable jurisdiction language*
 - *SEC Sections 11, 12 & 15 (final adjudication exception)*
- *Definition of Company*
 - *Joint ventures/partnerships*
 - *Management controlled organizations*
 - *Foundations/PACs*
- *Limited Exclusions*
 - *Prior notice only applicable to prior D&O policies*
 - *Insured v Insured not applicable to claims brought by former (3 yrs) D&O (one of 6 carve-outs)*
 - *“for” bodily injury/property damage*
 - **Pollution not applicable to “environmental mismanagement claims”**
 - *Severability of all exclusions*
- *Reporting*
 - *Triggered by knowledge of risk management or general counsel department*
- **90 day post policy reporting allowance**

Bold = new
Italics = enhanced

Over 80 new coverages!

For more information, visit: www.zurichcanada.com/directorsandofficers

Zurich

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