

华泰财险附加主要股东绝对除外条款（CB版）

本保险合同双方当事人同意在本保险合同中加入本附加条款，并就下列事项达成一致（本附加条款之外的事项均以本保险合同的其他条款、条件、除外责任和赔偿限额为准）：

以下除外责任条款适用于董事、监事及高级管理人员专业赔偿保障

若赔偿请求是由以如下两种方式直接或间接持有或控制被保险机构达到明细表所列比例或以上的个人或实体提出或以其名义在不当行为发生时提出，则保险人不负任何赔偿责任。

- (a) 被保险机构的已发行或未偿还证券包括但不限于任何基金；或
- (b) 在被保险机构的董事选举中代表当前投票权利的投票权。

本保险合同其他条款维持不变。

X12 MAJOR SHAREHOLDERS EXCLUSION – ABSOLUTE

By way of endorsement to the **Policy**, and solely for the purpose of this endorsement, the parties agree as follows (subject otherwise to all other terms, conditions, limits of liability and exclusions of the **Policy**):
Section 4 of this **Policy**, General Exclusions, is amended by adding the following:

EXCLUSIONS APPLICABLE TO DIRECTORS AND OFFICERS AND/OR PROFESSIONAL INDEMNITY COVERS

Insurer will not pay any **Loss** directly or indirectly caused by, arising out of or in any way connected with any **Claim** brought by, on behalf of or for the benefit of any person or entity who, whether directly or indirectly, owns or controls, at the time of the **Wrongful Act** or other conduct, [] or more of:

- (a) the issued and outstanding securities of the **Insured Organisation** including but not limited to any **Fund**; or
- (b) the voting rights representing the present right to vote in the election of directors of the **Insured Organisation**.

In all other respects this **Policy** remains unaltered.