

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

CONVERIUM HOLDING AG  
Form 6-K  
May 05, 2004

OMB APPROVAL

OMB Number: 3235-0116

Expires: March 31, 2003

Estimated average burden  
hours per response: 8

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, 2004

CONVERIUM HOLDING AG

-----  
(Translation of registrant's name into English)

Baarerstrasse 8  
CH-6300 Zug  
Switzerland

-----  
(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

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

990231.3

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: May 5, 2004

Monthly disclosure of equity securities newly created from conditional capital

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

In accordance with art. 3a of the Articles of Incorporation of Converium Holding Ltd and with para. 5.02 (conditional capital) of the checklist published as enclosure 1 of the "Reports required in order to maintain a listing" (Art. 64 - 75 KR), we inform about the creation of following share capital:

Newly created share capital

-- As at end of April 2004

No new shares

Edgar Filing: CONVERIUM HOLDING AG - Form 6-K

-- As at end of previous month	6'217 Shares		
Conditional capital	No. of shares	CHF	
-- Reserved for Employee Participation	4'000'000 Shares	CHF	40'000'000
-- Of which total exercised by end of April 2004	6'217 Shares	CHF	62'170
-- Remainder	3'993'783 Shares	CHF	39'937'830

Converium Holding Ltd's Annual General Meeting, held on April 27, 2004, approved to delete art. 3a of the Articles of Incorporation. Therefore as of the registration of the deletion of art. 3a in the register of commerce, this disclosure will be dropped.