PROFESSIONAL LINES

ALLIED WORLD SECURESM DIRECTORS & OFFICERS LIABILITY

At Allied World, Management Liability is our specialty. We know the challenges and the protection that is necessary and specific to our clients' industry. In today's challenging business environment, management teams are more vulnerable than ever to lawsuits, investigations and other types of claims. Heightened scrutiny from customers, regulators, investors/donors, shareholders, employees and other stakeholders leaves little room for error. Of all the decisions a management team can make, perhaps the most far reaching centres around making sure that they have comprehensive management liability protection from a trusted and secure provider.



We offer a wide array of Directors & Officers (D&O) coverage because we understand that corporate and personal assets need to be protected from potentially devastating losses. The comprehensive market and product knowledge of our underwriters and their commitment to delivering enhanced service has led to our reputation for excellent working relationships and professional standards.

TARGET CLASSES

- · Companies of any size in the commercial sector
- Privately held and publicly traded companies regardless of where their securities are listed

CAPACITY

- Company Market: up to \$25M / €20M / £15M or local currency equivalent
- Lloyd's Syndicate 2232: up to \$25M or local currency equivalent
- Company Market includes Allied World Switzerland for Swiss-domiciled insureds

PRODUCTS

- Allied World SecureSM Directors and Officers Liability, primary and excess
- Primary and Excess Side A DIC D&O (Executive ForceField®)
- Side A D&O, primary and excess
- FlexFieldSM Product Suite
- Public Offering Securities Insurance (POSI), primary, excess and Lead Side A DIC
- Employment Practices Liability (EPL), primary and excess
- Fiduciary Liability, primary and excess

A FAIRFAX Company

UNDERWRITING STRATEGY

- We pride ourselves on offering a market-leading product, and providing excellent service coupled with a commercial underwriting approach
- We have the capability to write small entities through to global corporations or partnerships
- We are able to consider non-U.S. domiciled companies including those with exposure to the U.S.

MULTINATIONAL INSURANCE PROGRAMS

- Access good local standard policies across 160+ countries
- Allied World owned network supplemented by professional networks and direct partnerships
- Compliance with local laws/regulations, including taxes and fees
- $\bullet \ \ {\sf Experienced \ Global \ Placement \ team \ working \ with \ local \ expertise}$
- Local claims handling with global oversight

RISK MANAGEMENT AND LOSS CONTROL

Risk management and loss control is core to Allied World's proactive approach to insurance. It is embedded in our underwriting process and is a key differentiator of our client service offerings.

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ALLIED

ALLIED WORLD SECURESM DIRECTORS & OFFICERS LIABILITY

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CLAIMS SUPPORT CLIENTS CAN COUNT ON

Allied World's claims team has significant expertise across numerous product lines and is committed to the highest levels of professionalism, responsiveness and good faith in claims handling.

FINANCIAL STRENGTH

Allied World recognises the importance of having a carrier with the financial strength to be there when your clients need it. We believe that our ratings, conservative balance sheet, expanding scope of operations and solid capital base put us in a superior position to withstand future economic upheavals and provide our insureds the protection they need.

Allied World's Lloyd's Syndicate 2232 benefits from the ratings assigned to the Lloyd's market: A+ (Superior) from A.M. Best, AA-(Very Strong) from Standard & Poor's and AA- (Very Strong) Fitch ratings. In addition, we are part of the Lloyd's chain of security and as a result all policies written by Syndicate 2232 are backed by the Lloyd's central fund.



Coverage is subject to the satisfaction of applicable regulatory licensing requirements and will be provided through appropriately licensed insurance intermediaries. Actual coverage may vary and is subject to policy language as issued. Risk management services are provided by or arranged through AWAC Services Company (Ireland) Limited, a member company of Allied World. Allied World Europe coverage will be underwritten by Allied World Assurance Company (Europe) dac, which is (i) authorized and regulated by the Central Bank of Ireland and authorized by the Prudential Regulation Authority and (ii) subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority are available upon request. Allied World Europe is rated "A+" (Superior) by A.M. Best, "A2" (Good) by Moody's and "AA-" (Very Strong) by Standard & Poor's. Coverage underwritten within Switzerland is by Allied World Assurance Company, AG, which is regulated by the Swiss Financial Market Supervisory Authority and is rated "AA-" (Very Strong) by Standard & Poor's. Allied World Syndicate 2232 coverage will be underwritten by Allied World Syndicate 2232, including EU/EEA business that will be underwritten by Lloyd's Insurance Company S.A. (Belgium) and fully ceded to and reinsured by Allied World Syndicate 2232 is managed by Allied World Managing Agency Limited, which is authorized by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. The Lloyd's market is rated "AA-" (Very Strong) by Standard & Poor's and "AA-" (Very Strong) by Fitch Ratings. © 2025 Allied World Assurance Company Holdings, Ltd. All rights reserved.