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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:

Issued equity capital	Number of shares	CHF
Status at end of 30.11.2004	146'689'462	733'447'310
	146'689'462	733'447'310
Conditional capital	Number of shares	CHF
Number of securities issued	4'000'000	20'000'000
Amount of remaining conditional capital	4'000'000	20'000'000

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: December 13, 2004