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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: January 5, 2005