

PARIS RE Holdings Limited to hold Extraordinary General Meeting

STOCK INFORMATION

- Mnemo: PRI
- ISIN: CH0032057447
- Bloomberg: PRI FP
- Reuters: PRI PA
- Euronext Paris - B

CONTACTS

+41 41 727 51 57

- Analysts & Investors
Rating agencies
investor.relations@paris-re.com
- Media
press.relations@paris-re.com

COMING NEXT

- FY08 results
Monday 16 March 2009

PARIS RE Holdings Ltd.
Postrasse 30, Postfach 851
CH-6301 Zug
+41 41 727 51 51
www.paris-re.com

→ About PARIS RE

PARIS RE is a global provider of re-insurance solutions through its operating subsidiaries located in Switzerland, France, the United States, Singapore, Canada and Bermuda. PARIS RE employs approximately 400 people. PARIS RE operates in all lines of facultative and treaty reinsurance covering property, casualty, marine, aviation & space, credit & surety, life, accident & health as well as a wide range of other risks. At its formation, PARIS RE acquired essentially all of the active business of AXA RE.

PARIS RE's majority shareholders are an investor group led by Hellman & Friedman, Stone Point Capital, Vestar Capital Partners and Crestview Partners.

Zug, Switzerland, 3 February 2009. PARIS RE Holdings Limited (Euronext: PRI) ("PARIS RE") announces that an Extraordinary General Meeting of the Company will be held on 24 February 2009 at 2:00 pm (CET) at the head offices of the Company, Poststrasse 30, 6300 Zug, Switzerland.

The invitation was published on 3 February 2009 in the Swiss *Commercial Gazette* and will be published on 4 February 2009 in the French *Bulletin des Annonces Légales Obligatoires*.

The documentation related to this Extraordinary General Meeting can be obtained at the head offices of the Company, accessed online at the Company web site (www.paris-re.com, under the section Investor Relations/Regulated Information), or upon written request to the Company's head offices (PARIS RE Holdings Limited, Poststrasse 30, Postfach 851, 6301 Zug, Switzerland) or to our financial intermediary: SIX SAS AG, Postfach, CH-4609 Olten, Suisse (fax : +41 62 311 61 95, tél. : +41 62 311 61 72, alan.arkula@saq.ch).

This release may contain forward-looking statements relating to current beliefs and forecasts which are based on in particular (but not limited to) hypotheses relating to the current [and future] business, strategy and plans of PARIS RE Holdings Limited and performance of the reinsurance sector in which PARIS RE Holdings Limited operates. These forward-looking statements relate to events and depend on circumstances that may or may not occur in the future, involve known and unknown risks, as well as other factors and uncertainties that could cause actual results of operations, financial conditions, performance, achievements as well as developments of the sector in which PARIS RE Holdings Limited operates or other events to differ significantly from those made in or suggested by the forward-looking statements contained in this release. These forward-looking statements are not guarantees of PARIS RE Holdings Limited's future performance. All forward-looking statements speak only as of the date of this release. PARIS RE Holdings Limited does not assume any obligation to update publicly any forward-looking statement, whether as a result of new information, future events or otherwise.

PARIS RE Holdings Limited does not communicate "profit forecast" in the sense of Article 2 of (EC) Regulation n°809/2004 of the European Commission. Thus, any forward-looking statements contained in this release should not be held as corresponding to such profit forecasts.

Please refer to PARIS RE Holdings Limited's Registration Document filed with the AMF under the no. R.08-101 for a description of main risks and uncertainties that may affect the business of the Company.

This document is available on the Company's website: www.paris-re.com.