BHSI®

BERKSHIRE HATHAWAY SPECIALTY INSURANCE

Executive First® Side A++ DIC Directors & Officers Liability Policy

Strength, Partnership and Simplicity

Executive First Side A++ builds on our market-leading Side A DIC form to deliver broader protection, clearer coverage and greater flexibility for directors and officers facing increasingly complex risks.

Building on our market-leading Side A DIC form, Side A++ reflects years of claims experience, broker collaboration, and ongoing product innovation.

What do directors and officers expect in their last line of defense? Financial strength, simplicity with breadth of coverage, and true underwriting and claims partnership.

Why Customers Choose Side A++

Unmatched Financial Strength when it matters most.

Our policy is written on the paper of Berkshire Hathaway's National Indemnity group of companies, which hold financial strength ratings of A++ from A.M. Best and AA+ from Standard & Poor's. The National Indemnity group of insurance companies have $473.3 billion in total admitted assets, with $305.9 billion in policy holder surplus[1]. No insurer in the D&O marketplace comes close to matching BHSI's financial strength.

Simplicity with Expanded Breadth of Form

- We deliver a policy form that is both clear and powerful –a concise foundation supported by integrated enhancements that expand protection without unnecessary complexity.
- Our Side A++ DIC policy follows the most favorable terms of underlying coverage, while enhancing it with best-in-class protection.

WHY IT MATTERS NOW

Directors and officers face increasing exposure from:

- Derivative litigation tied to governance, oversight and emerging risks
- Heightened regulatory scrutiny and enforcement actions
- Rising bankruptcies and pursuit of policy proceeds
- Increasing severity of claims impacting individual executives

[1] *Source: Balance sheets as of 12/31/2025 for the Berkshire Hathaway National Indemnity group of insurance companies.*

A True Claims and Underwriting Partner

- Financial strength alone isn't enough. Directors and officers need a partner that will stand behind the policy. BHSI brings experienced claims and underwriting professionals with a strong track record of working alongside brokers and clients to resolve claims fairly and efficiently.
- Through our Preferred Counsel Program, every Side A customer has up to four free hours of consultation with our preferred counsel law firms to discuss relevant D&O and Side A topics.

Executive First®

BHSI's Executive First suite is designed to provide clear, current and customizable, coverage for commercial and financial firms, including those with the most complex risk transfer needs.

CLAIMS IS OUR PRODUCT.®

CONTACTS

William Carroll
D&O Product Lead, Public
917.922.6578 M
william.carroll@bhspecialty.com

Keith Freid
D&O Product Lead, PNP
917.847.3681 M
keith.freid@bhspecialty.com

Shelley Norman
Field Leader, U.S.
312.256.6581 M
shelley.norman@bhspecialty.com