

# Corporate INFORMATION

## Corporate Profile

The Hartford Financial Services Group, Inc. is a diversified insurance and financial services organization offering investment products; individual life, group life and group disability insurance products; and property and casualty insurance products.

## Corporate Headquarters

The Hartford Financial Services Group, Inc.  
690 Asylum Avenue  
Hartford, CT 06105  
860-547-5000

## Internet Address

<http://www.thehartford.com>

## Annual Meeting

Shareholders are cordially invited to attend The Hartford's Annual Meeting of Shareholders, which will be held on Wednesday, May 18, 2005 at 2:00 p.m. in the Wallace Stevens Theatre at The Hartford Financial Services Group, Inc.'s home office at Hartford Plaza, 690 Asylum Avenue, Hartford, Connecticut. Shareholders of record as of March 22, 2005 are entitled to notice of, and to vote at, the Annual Meeting.

## Transfer Agent/Shareholders Records

For information or assistance regarding stock records, dividend checks or stock certificates, please contact The Hartford's transfer agent:

The Bank of New York  
Shareholder Relations Department-12E  
P.O. Box 11258  
Church Street Station  
New York, NY 10286  
800-254-2823

To send certificates for transfer and address changes:

The Bank of New York  
Receive and Deliver Department-11W  
P.O. Box 11002  
Church Street Station  
New York, NY 10286

Address inquiries about The Hartford's Dividend Reinvestment and Cash Payment Plan to:

The Bank of New York  
Dividend Reinvestment Department  
P.O. Box 1958  
Newark, NJ 07101-9774  
E-mail: [shareowners@bankofny.com](mailto:shareowners@bankofny.com)  
Internet address: [www.stockbny.com](http://www.stockbny.com)

## Investor Relations

The Hartford Financial Services Group, Inc.  
Hartford Plaza, HO-1-01  
Hartford, CT 06115  
Attn: Investor Relations  
860-547-2537

## Media Inquiries

The Hartford Financial Services Group, Inc.  
Media Relations  
Hartford Plaza, T-12-56  
Hartford, CT 06115  
860-547-5200

## Common Stock and Dividend Information

The Hartford's common stock is traded on the New York Stock Exchange ("NYSE") under the trading symbol "HIG." The following table presents the high and low closing prices for the common stock of The Hartford on the NYSE for the periods indicated, and the quarterly dividends declared per share:

	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.
2004				
Common Stock Price				
High	\$66.51	\$68.74	\$68.35	\$69.31
Low	58.98	61.08	58.54	53.29
Dividends Declared	0.28	0.28	0.28	0.29
2003				
Common Stock Price				
High	\$48.71	\$51.84	\$55.75	\$59.03
Low	32.30	36.18	49.88	53.10
Dividends Declared	0.27	0.27	0.27	0.28

As of February 15, 2005, there were approximately 180,000 shareholders of The Hartford.

## Certifications

The Hartford's Chief Executive Officer and Chief Financial Officer have filed written certifications with the Securities and Exchange Commission, as required pursuant to Section 302 of the Sarbanes-Oxley Act of 2002, for the quarterly periods ended March 31, 2004, June 30, 2004 and September 30, 2004, and for the fiscal year ended December 31, 2004. The certifications for The Hartford's Annual Report on Form 10-K for the year ended December 31, 2004 are filed as Exhibits 31.01 and 31.02 to the Form 10-K, and are included herein. In addition, The Hartford's Chief Executive Officer has certified to the NYSE that he is not aware of any violation by The Hartford of NYSE corporate governance listing standards, as required by Section 303A.12(a) of the NYSE's Listed Company Manual.

Some of the statements in this Annual Report may be considered forward-looking statements as defined in the Private Securities Litigation Reform Act of 1995. We caution investors that these forward-looking statements are not guarantees of future performance, and actual results may differ materially. Investors should consider the important risks and uncertainties that may cause actual results to differ. These important risks and uncertainties include those discussed in our 2004 Annual Report on Form 10-K, and in our Quarterly Reports on Form 10-Q, and the other filings we make with the Securities and Exchange Commission. We assume no obligation to update or alter forward-looking statements whether as a result of new information, future events or otherwise.