

Solvency II	Internal controls, risk management	Financial and accounting documents, investments
<ul style="list-style-type: none"> • Opinions on the regular Group and Parent Company policy review • Report on the Group and Parent Company technical reserves pursuant to Solvency II • Periodic report on economic solvency at local and Group level • Opinion on the Group and the Parent Company RSR and SFCR • Opinion on the Group and the Parent Company 2022 ORSA Report • Review of the RAF 	<ul style="list-style-type: none"> • Examination of results of 2022 Risk Assessment on operating and compliance risks • Results of annual taxonomy update at Group level • Periodic report of the activities conducted by the Key Functions, opinion on their 2023 activity plan and their and budgets • Examination of the 2023 incentives system for the heads of the Key Functions • Examination of the RCC budget for 2023 • Report on the governance model for key risks • Periodic report on ICT security issues • Periodic report of the head of the Internal Audit function on complaints management • Periodic assessment of the adequacy and efficacy of the ICRMS • Periodic assessment of the adequacy of the Group organisational structure • Periodic assessment of the adequacy of the administrative and accounting system with reference to risk management • Examination of changes to investment powers • Report on Integrated Data Quality for the MPFR and the NFS • Opinion on the MPFR's activity plan and 2023 expenditure budget • Periodic monitoring of SAA limits • Examination of the reports of the heads of the Key Functions on remuneration policies (s. 58 IVASS Regulation no. 38 of 3 July 2018) • Examination of the regulation on management and coordination activities • Report on the independent review and check on the methods used to measure assets and liabilities other than the Group's and Parent Company's technical reserves • Periodic report on the budget of the Group's Key Functions' employees • Report on the cooperative compliance system, Tax Control Framework activities and the three-year monitoring plan • Periodic report on liquidity metrics and monitoring of limits • Periodic monitoring of concentration limits • Periodic report on RAF capital metrics • Report on the renewal of the Group's 2023 reinsurance policy. • Examination of the underwriting and reinsurance reports at Group and Parent Company level • Examination of the quarterly audit report at Group Company and Parent company level • Report on the organisational updates of Key Functions • Update on the implementation of the "Operational and digital risk framework" • Update on the Climate Change Risk Management Project • Report on the identification of the Group CEO as the Group's beneficial owner • Induction on anti-money laundering and international sanctions • Report on the Group's Integrated Data Quality System and the activities within the remit of the MPFR • Periodic update of the MPFR • Review of the Liquidity Risk Management Plan, the Recovery Plan and the Systemic Risk Management Plan • Periodic report on private equity investments • Report of the head of the Anti-Financial Crime function • Examination of the amendments to the Group's Code of Conduct 	<ul style="list-style-type: none"> • Examination of report on reinsurance distribution • Opinion on impairment testing procedures, pursuant to joint Bank of Italy/ CONSOB/ISVAP document no. 4 of 3 March 2010 • Report on the results of goodwill impairment testing • Assessment of correct use of reporting standards and their consistency among the Group companies for the purpose of the consolidated financial statements, and assessment of correct use of reporting standards for the Parent company's financial statements • Examination of actuarial reports on the Parent Company's technical reserves • Actuarial analysis on reserving • Information on the reports of the External Auditors (s. 14 Lgs.Decree no. 39 of 27 January 2010, s. 102 Lgs.Decree no. 209 of 7 September 2005, s. 11 Regulation (EU) no. 537/2014) • Periodic examination of reporting on investments • Report on the correct use of reporting standards for the Half-Year Report