

Procedure for the live streaming service

For the **Shareholders' Meeting of 7 May 2019**, Assicurazioni Generali will again offer the opportunity to follow the opening speeches of the Company top management in **live streaming**. In this way an increasingly larger audience of shareholders and stakeholders will be able to easily witness this important moment of corporate communication.

The live streaming will begin at 9:00 on 7 May 2019, and will end at the conclusion of the exposition of the aforementioned reports.

Advance registration will be required to access the live stream: limited identificatory data will be requested, including an e-mail address, to which access credentials for the direct streaming service will be sent.

It is kindly recommended to register as soon as possible with the procedure that will be available from 23 April 2019, on our Company's Web site **www.generali.com** in the *Governance / Annual General Meeting / AGM 2019* section.

The live streaming service will also be available, aside from the Italian version, with **simultaneous translation in English, French, German and Spanish**.

The live streaming service will also be available, aside from the Italian version, with simultaneous translation in English, French, German, Spanish and Italian sign language (LIS), with the addition of subtitles in Italian. Some days after the Meeting, the video recordings will be available at the aforementioned page of the Company's website.