

**ASSEMBLEA  
DEGLI  
AZIONISTI**  
Shareholders' Meeting



## 2018 Shareholders' Meeting Kit

Trieste, 19 April 2018

# Assemblea degli Azionisti 2018

Shareholders' Meeting



**Trieste**  
**17, 18 and 19 April 2018**

Stazione Marittima  
Conference Centre  
Molo Bersaglieri, 3

Should you decide to receive this brochure by email please send an email to **shareholders@generali.com**.

Shareholders' personal data will be processed in full compliance with the Italian privacy legislation in force (Legislative Decree 196/2003). For further information please refer to the privacy section in our website **www.generali.com**.

Dear Shareholder,

For your own convenience, we have designed this Kit containing some useful documents to facilitate your attendance at the Shareholders' Meeting:

- Notice of call and Shareholders' Meeting agenda
- Procedure on attendance and voting by proxy
- Right to submit questions before the Shareholders' Meeting
- Procedure for access and registration to the live streaming service
- Shareholders' Meeting Extended Inclusion: services provided and procedure
- Request form for the certificate to attend the Shareholders' Meeting
- Proxy form to attend the Shareholders' Meeting
- Shareholders' Meeting Extended Inclusion: booking form
- Map

We inform you that the Financial Statements 2017, the reports of the Board of Directors as well as other types of information are available in the Company's website **[www.generali.com](http://www.generali.com)** and that our Offices (phone Nos. +39 040 671621, +39 040 671696, fax +39 041 3362876, e-mail address **[azionisti@generali.com](mailto:azionisti@generali.com)**) are available for any needs you may have.

## ASSICURAZIONI GENERALI S.P.A.

Company founded in 1831 in Trieste. Registered office in Trieste, Piazza Duca degli Abruzzi 2  
Share Capital Euro 1,561,808,262.00, fully paid-in.  
Tax Code and Registration with the Companies Register of Venezia Giulia no. 00079760328.  
Registered under number 1,00003 of the Register of Insurance and Reinsurance Companies.  
Parent company of the Generali Group, registered under no. 026 of the Register of Insurance Groups.  
Certified email address: assicurazionigenerali@pec.generaligroup.com

# NOTICE OF CALL OF THE SHAREHOLDERS' MEETING

Shareholders are invited to attend the Shareholders' Meeting at Palazzo dei Congressi, Stazione Marittima, Molo Bersaglieri 3, Trieste, on

- **17 April 2018, at 9.00 a.m.:** in ordinary and extraordinary session (first call), and, if needed, on
- **18 April 2018, at 9.00 a.m.:** in extraordinary session (second call), and, if needed, on
- **19 April 2018, at 9.00 a.m.:** in ordinary session (second call) and extraordinary session (third call) to pass resolutions on the following

## AGENDA

- 1.** 2017 Financial Statements:
  - a) Approval of the Annual Financial Statements as at 31 December 2017, including the Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditor. Presentation of the consolidated financial statements and of the integrated annual report. Related and consequent resolutions. Delegation of powers.
  - b) Allocation of profits 2017 and distribution of dividends. Related and consequent resolutions. Delegation of powers.
- 2.** Presentation of the Remuneration Report. Approval of remuneration policy under art. 123-ter of Legislative Decree no. 58/1998 (CFBA) and art. 24 of ISVAP Regulation no. 39/2011. Related and consequent resolutions.
- 3.** 2018 Group Long Term Incentive Plan (LTIP):
  - a) Approval of the 2018 LTIP pursuant to Art. 114-bis of the CFBA. Related and consequent resolutions. Delegation of powers.
  - b) Approval of the authorisation to purchase own shares and to dispose of them for the purpose of incentive plans. Related and consequent resolutions. Delegation of powers.
  - c) Approval in the extraordinary session of the delegation of power to the Board of Directors pursuant to Art. 2443 of the Italian Civil Code, for a period of 5 years from the date of the resolution, to increase the share capital with free issues and in one or several transactions, pursuant to Art. 2439 of the Italian Civil Code for the purposes of the 2018 LTIP. Related and consequent resolutions. Delegation of powers.

**4. Amendment of the Articles of Association:**

- a) Approval in an extraordinary session of the amendment to Art. 9 of the Company's Articles of Association (on the update of Equity items for the Life section and the Non-life section) pursuant to Art. 5 of ISVAP Regulation no. 17 of 11 March 2008. Related and consequent resolutions. Delegation of powers.

**ADDITIONS TO THE AGENDA**

Shareholders accounting, either individually or jointly, for at least 2.5% of the share capital may request, within 10 days of the publication of this notice of call, i.e. by 26 March 2018, additions to the list of items on the agenda (by specifying in their application the additional items they suggest), or by submitting draft resolutions on items already on the agenda. The application must be submitted in writing to the registered office of the Company to the attention of the Head of Corporate Affairs either by post or email to the certified email address **azioni@pec.generalicom**. Proof of ownership of the shares by applicant shareholders and the required shareholding to request additions to the agenda must be evidenced by an ad-hoc document submitted by the intermediary depositary and sent to the certified email address **azioni@pec.generalicom**. Additions to the list of items on the agenda are not permitted for items that the Shareholders' Meeting is required by law to debate upon the Directors' proposal or on the basis of projects or reports drafted by them. Any additions to the agenda or the submission of additional draft resolutions for items already on the agenda will be notified in the statutory forms laid down for the notice of call, within the deadlines specified in applicable regulations. Shareholders requesting additions to the agenda are required to draft a report stating the reasons for the draft resolutions regarding the new items that they propose, or the reasons for the additional draft resolutions on items already on the agenda. This report must be submitted to the Board of Directors within the deadline for the submission of requests, i.e. by 26 March 2018. The report will be made available to the public, together with any evaluations by the Board of Directors, when the notice of additional items is published.

**DOCUMENTATION**

The full text of the draft resolutions and the

reports of the Board of Directors on the items of the agenda, the 2017 financial statements with all of its annexes and statements signed by the manager in charge of preparing the financial reports of the Company, the report on the new incentive plan for Generali Group management, the annual Corporate Governance and Share Ownership Report and the Remuneration Report will be filed at the registered office of the Company within the statutory period, and will be made available to the public with the right to obtain copies. The aforementioned documents will also be available on the Company's website, **www.generalicom**, in the *Governance - Shareholders' Meeting - 2018 Meeting* section, together with the forms, which Shareholders may use to vote by proxy, as indicated below, and by means of eMarket SDIR, the centralised mechanism of regulated information managed by Spafid Connect S.p.A., at **www.emarketstorage.com**. Information as regards the amount of share capital, with details on the relevant number and categories of shares, is available on the website of the Company.

**RIGHT TO SUBMIT QUESTIONS**

Those entitled to vote may ask questions about the items on the agenda also before the Shareholders' Meeting, up to the third day before the date of first call, i.e. by 14 April 2018, by delivering them to the registered office of the Company, to the attention of the Head of Corporate Affairs, or by emailing them to **azionisti@generalicom** or the certified email address **azioni@pec.generalicom** according to the terms and conditions indicated in the procedure published on the website of the Company. Questions received before the Shareholders' Meeting will be answered at the Meeting, at latest. The Company may provide a single response to questions with the same content.



## ATTENDANCE OF THE SHAREHOLDERS' MEETING

Entitlement to attend the Shareholders' Meeting and to exercise voting rights is proved by a statement that must be issued to the Company by an authorised intermediary in accordance with the relevant accounting records for the person that holds voting rights. The statement is issued by the intermediary based on evidence as at the record date (6 April 2018), corresponding to the seventh market trading day before the date of the first call of the Shareholders' Meeting.

Debit and credit entries made after that date will not be taken into account for the purpose of establishing the right to vote at the Shareholders' Meeting; therefore, those who became shareholders after such date will not be entitled to attend or vote at the Shareholders' Meeting. Owners of shares that have not yet been dematerialised may only attend the Shareholders' Meeting if their statements of shares are first filed with an intermediary authorised to input them into the dematerialisation system and issue the subsequent notice.

Attendance by Shareholders at the Shareholders' Meeting is governed by applicable legislation and regulations, and by the provisions of the Articles of Association and the Shareholders' Meeting Regulations in force, which are available at the registered office of the Company and on its website. Those holding voting rights may appoint a proxy to represent them at the Shareholders' Meeting in the manners laid down by law. In compliance with applicable legislation, shareholders may appoint the designated representative of the Company, "Computershare S.p.A." free of charge as a proxy with voting instructions, pursuant to article 135-*undecies* of the CFBA. The proxy must be granted by signing the proxy form available on the website of the Company in the *Governance / Shareholders / 2018 Meeting* section from 27 March 2018 at the latest. The proxy form must be received by "Computershare S.p.A." by the end of the second day before the actual date of the Shareholders' Meeting, according to the procedure specified in point 1 of the "Instructions for form compilation and submission" contained in said form.

The proxy does not cover draft resolutions for which no voting instructions have been given. The proxy and voting instructions may be

revoked within the same period and with the same procedures as their conferment.

The statement issued to the Company by the intermediary that proves that the Shareholder is entitled to attend the Shareholders' Meeting and exercise his/her voting rights, is also required if the designated representative is appointed as a proxy: in the absence of this statement, the proxy is deemed to be null and void. Alternatively, Shareholders may appoint a proxy by filling in the proxy form available on the website of the Company. The representative by proxy may deliver or send a copy of the proxy form instead of the original to the certified email address, [azioni@pec.generalicom](mailto:azioni@pec.generalicom), certifying under his/her own responsibility that the copy is a true copy of the original and that the identity of the delegating person is correct. Pursuant to applicable legislation, the representative must retain the original proxy form and details of any voting instructions received for one year from the end of the Shareholders' Meeting.

The proxy may also be granted with an electronic document signed electronically pursuant to article 21, paragraph 2, of Legislative Decree no. 82 of 7 March 2005, and sent to the certified email address [azioni@pec.generalicom](mailto:azioni@pec.generalicom).

## PRACTICAL INFORMATION

- **Interpreting service.** Simultaneous interpreting will be available from Italian into a number of foreign languages (English, French, German and Spanish) during the Shareholders' Meeting. Headphones will be provided on request at the entrance desk of the Stazione Marittima, which will allow use of the service. The meeting will also be translated into Italian sign language.
- **Direct streaming service.** This year, for the first time, it will be possible to view the opening remarks of the Chairman, Group CEO and Group CFO live. The service will allow an increasingly broader and inclusive audience of shareholders and stakeholders to take part in an important moment of corporate communication, even if at a distance. The direct stream will also feature the interpreting service in the same languages indicated above. Information as to how to access the service is available on the website of the Company, in the *Governance / Shareholders / 2018 Meeting* section.

- **Shareholders' Meeting – Extended Inclusion.** Those with motor disabilities will find a special path at the entrance; some dedicated services are also provided. Other services will be provided to overcome any physical, communication and sensory barriers: some services require advance booking, according to the terms and conditions published on the website of the Company in the *Governance / Shareholders / 2018 Meeting* section.
- **Useful contacts.** Further information or explanations about Shareholders' attendance of the Shareholders' Meeting can be obtained by email at [shareholders@generali.com](mailto:shareholders@generali.com) or by phone at +39 040 671621 or +39 040

671696 or by fax at +39 041 3362876. All other people wishing to attend the Shareholders' Meeting may also contact the following numbers: for financial experts and analysts: phone +39 040 671402, fax +39 040 671338 and email [ir@generali.com](mailto:ir@generali.com); for journalists: phone +39 024 8248206, fax +39 040 671127 and email [media@generali.com](mailto:media@generali.com).

**On behalf of the Board of Directors**  
The Chairman  
(Gabriele Galateri di Genola)



# Procedure on attendance and voting by proxy

The Shareholders entitled to attend the Shareholders' Meeting may appoint proxies pursuant to the applicable regulations. To this end, the general proxy form available in the Company's website must be filled in. Authorised representatives must be provided with the original proxy forms and deliver them to the Company upon registration.

Original proxy forms may also be delivered to the Company's registered office in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of Corporate Affairs. Electronic proxy forms provided with an electronic signature may be sent to the certified email address **azioni@pec.generalitaly.com** pursuant to article 21, paragraph 2, of Legislative Decree No. 82 dated 7 March 2005.

Authorised representatives may also submit or send a copy of the proxy form to the certified email address **azioni@pec.generalitaly.com**, certifying the represented shareholder's identity and that the copy is true to the original. Pursuant to the applicable regulations, authorised representatives must keep the original proxy and voting instructions for one year from the end of the Shareholders' Meeting.

Proxy forms with voting instructions may also be submitted to Computershare S.p.A.,

which has been duly appointed by the Company pursuant to Article 135-*undecies* of Legislative Decree 58/1998, by filling in the proxy form available in the Company's website from March 27th 2018 at the latest. Proxies must be delivered to Computershare S.p.A. by the end of the second day before the actual date of the Shareholders' Meeting, as follows:

- through the Company's website **www.generalitaly.com**, where you can find the link to Computershare S.p.A. and fill in the proxy form;
- by certified email as an attachment to **generalitaly@pecserviziogenerali.it**;
- by fax to +39 011 0923202;
- in the original copy to be sent to Computershare S.p.A., C.P. 3015 - Via Marsigli 22, 10146 Torino (Italy).

The proxy does not apply to items for which voting instructions have not been provided. The proxy and voting instructions may be cancelled by the end of the second day before the actual date of the Shareholders' Meeting.

If, for technical reasons, proxies are not available in electronic format, they may be sent upon request. To this end, please call +39 011 0923200.

# Right to submit questions before the Shareholders' Meeting

Shareholders entitled to vote may ask questions about the items on the agenda also before the Shareholders' Meeting up to the third day before the date of first call, i.e. by 14 April 2018, by delivering them to the Company's registered office, in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of the *Corporate Affairs*, or by e-mailing them to **azionisti@generali.com**, or to the certified e-mail address **azioni@pec.generali.com**.

Personal data of applicant Shareholders must also be provided with the relevant questions. The right to ask questions must be proved with the statement on the property

of the shares, issued by the authorised intermediary that must be provided within 14 April 2018.

Questions received before 14 April 2018, after having verified their relevance and the right of the applicant, will be answered during the Meeting at the latest. The Company may provide a single answer to all questions on the same topics.

Personal data will be processed pursuant to the Italian applicable regulations on privacy, i.e. Legislative Decree no. 196/2003. For further information, see the relevant section in the Company Website.

# Procedure for the live streaming service

For the **Shareholders' Meeting of 19 April 2018**, Assicurazioni Generali will offer the opportunity to follow the opening speeches of the Chairman, Group CEO and Group CFO for the first time 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 19 April 2018**, 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 4 April 2018, on our Company's Web site **www.generali.com** in the *Governance / Annual General Meeting / AGM 2018* section.

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

Some days after the Meeting, the video recordings will be available also with subtitles, in Italian, accompanied by an Italian sign language (ISL) translation, at the aforementioned page.

Personal data will be processed pursuant to the Italian applicable regulations on privacy, i.e. Legislative Decree no. 196/2003. For further information, see the relevant section in the Company Website.

## Shareholders' Meeting - Extended Inclusion: services provided and procedure

Assicurazioni Generali has launched a programme to minimize the impact of any physical, communication and sensory barriers and to facilitate attendance at the Shareholders' Meeting.

Specific services have been designed for all the participants. People with motorial disability will be welcomed at the entrance of the Meeting venue and will have access to a reserved check-in desk and a dedicated path. Other services such as a dedicated phone number of the Italian National Agency for the Deaf, meeting room assistance, sign language and subtitling – both in Italian and shown on screens – will be made available.

The shareholders with sensorial and/or motorial disability will also be provided with further services to be booked in the relevant **Booking Form**:

- **qualified assistance** to the Meeting proceedings;
- **care support** for those who attend the Meeting proceedings with their own wheelchair;
- **a wheelchair** available at the Meeting venue;
- **ergonomic - orthopaedic cushions** to improve posture.

**A special menu for people with coeliac disease** will be offered at the buffet lunch at the end of the proceedings upon booking through the relevant form.

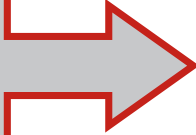
The booking form must be filled in, signed and sent **by no later than Friday, 13 April 2018 (1:00 pm)** to the following e-mail address: **smei@generali.com**.

Such services will be available to all the shareholders having required the certificate to attend the Shareholders' Meeting to the authorised intermediary under Article 83-*sexies* of the CFBA (Legislative Decree No. 58 of 24 February 1998) within the set time limits.

Requesting shareholders' personal data will be processed in full compliance with the Italian privacy legislation in force (Legislative Decree 196/2003).

Further information or explanations can be obtained by e-mail at **smei@generali.com** or by phone at **+39 040 6799032, +39 040 6799050**. The Enquiry Service will be operating Mondays to Fridays from 9:00 am to 4:00 pm until 18 April 2018. The dedicated phone number of the Italian National Agency for the Deaf is the following: **+39 328 578 1351**.

Please write the name of your depository bank, which is the **only one** you must send this letter to



To Mr./Ms

.....  
.....  
.....  
.....  
.....

**Request for the certificate to attend the Shareholders' Meeting  
(under Article 83-sexies of Italian Legislative Decree No. 58 of 24 February 1998)**

**Ordinary and Extraordinary Shareholders' Meeting of Assicurazioni Generali  
on 17, 18 and 19 April 2018**

I, the undersigned,

.....  
(*surname or company name*)

.....  
(*name*)

tax identification No .....

with reference to the Shareholders' Meeting above, kindly ask you to issue the certificate under Article 83-sexies of Italian Legislative Decree No. 58 of 24 February 1998 for all Assicurazioni Generali shares registered in my name and deposited at your bank.

Please send me a copy of the certificate if so provided by your policies or give me the details thereof, unless otherwise provided.

Thank you in advance for your cooperation.

Best regards,

Date, .....

Signed by .....



# Shareholders' Meeting 2018

## PROXY FORM

I / We, the undersigned<sup>1</sup>

\*Surname or Company's business name

\*Name

\*Place of birth

\*Country

\*Date of birth  
(dd / mm / yyyy)

\*Italian tax identification no.

\*Address (permanent address or registered office)

Postcode

\*Country

Telephone no.

To be filled in by the joint owner or chargee, if any

\*Surname or company's business name

\*Name

\*Place of birth

\*Country

\*Date of birth  
(dd / mm / yyyy)

\*Italian tax identification no.

\*Address (permanent address or registered office)

Postcode

\*Country

Telephone no.

being Shareholder(s) of Assicurazioni Generali S.p.A.

hereby appoint

\_\_\_\_\_

\*Surname and name or company's business name

or, alternatively,

\_\_\_\_\_

\*Surname and name or company's business name

as Proxy to act on my/our behalf in relation to all shares carrying voting rights at the Shareholders' Meeting of Assicurazioni Generali S.p.A. to be held on

- 17 April 2018, at 9.00 a.m.** for an Ordinary and Extraordinary Shareholders' Meeting (first call), and if necessary  
**18 April 2018, at 9.00 a.m.** for an Extraordinary Shareholders' Meeting (second call), and if necessary on  
**19 April 2018, at 9.00 a.m.** for an Ordinary Shareholders' Meeting (second call), and Extraordinary Shareholders' Meeting (third call)

and hereby fully approve his/her conduct after the discussion at the meeting.

The undersigned<sup>2</sup> \_\_\_\_\_

**declares** that he/she is the owner of the voting rights carried by the above-mentioned shares, and signs this proxy form in capacity of (check appropriate box):

- legal representative                       agent with authority to sub-delegate                       pledgee  
 taker-in                       beneficial interest holder                       reciever                       manager  
 other (please specify) \_\_\_\_\_

Date

Signature/s

\_\_\_\_\_  
(dd / mm / yyyy)

(1) Shareholder's full name as shown in the notification regarding attendance at the Shareholders' Meeting referred to in s. 2370 of the Italian Civil Code. (2) Enter the full name and capacity of the signatory holding voting rights if different from the shareholder(s) listed above.

## HOW TO FILL IN THE PROXY FORM

If you are unable to attend the Shareholders' Meeting, you may appoint a person of your choice to speak and vote on your behalf at the meeting.

- 1 The proxy form must be submitted in writing, dated and signed, and the name of the proxy must be inserted by the shareholder and not by a third party, without prejudice to that the shareholder's possibility of inserting the name of a substitute;
- 2 authority may only be granted for a specific meeting (including any subsequent calls of that meeting), except in the case of:
  - (i) a general power of attorney, or
  - (ii) a power of attorney granted by a company or partnership, association, foundation or other collective body or institution ("Entity") to one of its employees;
- 3 in the circumstances mentioned in paragraphs 2 (i) and 2 (ii), and whenever the shareholder is an Entity, a copy of the documentation conferring authority should be attached to the proxy form in order to be filed with the Company's records;
- 4 the proxy may deliver or send a copy of the original proxy form instead of the original, certifying on his/her own responsibility that the copy is a true copy of the original and certifying the identity of the principal, without prejudice to the right of the Assemblée degli Azionisti 2018 to establish the identity of the proxy or substitute;
- 5 if an Entity is appointed as a proxy, the Entity may only appoint one of its employees to act on its behalf;
- 6 the proxy may also be issued to a person who is not a Generali shareholder;
- 7 a proxy who has a conflict of interest may be appointed provided that the proxy or substitute notifies the shareholder in writing of the circumstances from which the conflict derives, and that there are specific voting instructions for each resolution on which the proxy is to vote on the shareholder's behalf;
- 8 in the case of qualified endorsement of shares, the proxy may not be a member of the Board of Directors or Board of Statutory Auditors or an employee of the company, or one of its subsidiaries or a member of the Board of Directors or Board of Statutory Auditors or employee of the said subsidiaries; in any event, the proxy may not represent more than 200 shareholders;
- 9 if the shares are registered in the name of two or more persons, the proxy form must be signed by all of them, even if the proxy is one of the said joint owners.

Should you require any further information or clarification about the procedures for attending the Shareholders' Meeting of Assicurazioni Generali S.p.A., please consult the relevant section of the website [www.generali.com](http://www.generali.com) or contact us at the e-mail address: [azionisti@generali.com](mailto:azionisti@generali.com).

### PRIVACY NOTICE

As required by s. 13 of Legislative Decree no. 196/2003, we hereby inform you that the data supplied in the proxy form Shareholders' Meeting will be processed by Assicurazioni Generali, acting as Data Controller, for the purpose of managing Shareholders' Meetings in compliance with the applicable data protection legislation.

The data may be disclosed to our employees or agents who have been specifically authorised to process it, in the capacity of Data Processors or Persons in charge of Processing, for the purposes referred to above. Said data may be subject to dissemination or communication to specific parties to comply with a statutory obligation, regulation or European Community legislation, or if so ordered by authorities having statutory jurisdiction or by supervisory or monitoring bodies. Without the data specified as "required" (\*) we will be unable to allow your proxy to attend the Shareholders' Meeting.

The Data Subject is entitled to ascertain at all times what data is held by us, its origin and how it is used. The Data Subject is also entitled to call for the data to be updated, rectified, supplemented or deleted, ask for it to be blocked, or object to its processing, by contacting the Data Processor pursuant to s. 7 of Legislative Decree no. 196/2003 of the Company: Privacy - Via Marocchessa 14, 31021 Mogliano Veneto - TV, Italy, [privacy.it@generali.com](mailto:privacy.it@generali.com).



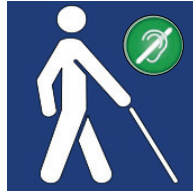
# Shareholders' Meeting 2018

## Shareholders' Meeting Extended Inclusion

Deaf



Deaf - Blind



Blind - Visually



Impaired Mobility



Coeliac disease



### Booking form

To facilitate access and attendance at the Meeting of the Shareholders with sensory and mobility problems, please fill in, sign and send this form to the e-mail address: [smei@generali.com](mailto:smei@generali.com) by no later than 13 April 2018 (1:00 pm).

I, the undersigned

--	--

Surname

Name

--	--	--	--

Place of birth

Country

Date of birth

Tax identification No.

--	--	--

Permanent address

Postcode

Country

--

Telephone No.

**I hereby declare** that I have already asked or I will ask the authorised intermediary where my shares are registered to send Assicurazioni Generali the certificate to attend the Shareholders' Meeting called on 17, 18 and 19 April 2018 under Article 83-sexies of the CFBA (Legislative Decree No. 58 of 24 February 1998) within the set time limits.

I hereby declare that in order to attend the Shareholders' Meeting I will need the assistance of the attendant below, that I kindly ask you to register:

--	--

Surname

Name

--

Telephone No.

**To ensure the best possible service, please tick the items you are concerned with:**

**Sensory problem:**

**Motor problem:**

- deaf
- deaf - blind
- totally blind
- visual impaired
- average to serious visually impaired

- using a wheelchair / tilting chair
- using an electric mobility scooter
- walking with difficulty

# List of provided services: please tick the items you are concerned with

## Services provided at the Meeting venue upon booking:

- I need qualified assistance to attend the Meeting proceedings
- I need attendant care support to attend the Meeting proceedings with my own wheelchair
- I need a wheelchair
- I need ergonomic - orthopaedic cushions to improve posture

## Service provided to people with coeliac disease:

- I will have a gluten-free special menu at the buffet lunch at the end of the Meeting

### Service registration and Information note on data processing (Article 13 Legislative Decree. 196/2003 – Privacy Code)

We inform you that our Company - acting as Data Controller – will process your personal, common and sensitive data, for the purpose of providing you the services you required on the occasion of 2018 Shareholder' Meeting. No commercial purposes will be pursued.

Only necessary data to pursue these purposes, is processed in Italy or abroad only with appropriate methods and procedures - also electronic - by our employees, collaborators and other subjects even external, appointed as Data Processors and/or Persons in charge of the processing, which carry out on our behalf technical, organizational and operational tasks. Your data is not subject to dissemination.

You shall be entitled to ascertain at all times what data is held by us and where the conditions occur, as well as exercise the different rights laid down by law (rectification, updating, deleting, opposition, etc.) by contacting the Data Processor under Art. 7 of the Company: Privacy, Via Marocchesa 14, 31021 Mogliano Veneto TV, [privacy.it@generali.com](mailto:privacy.it@generali.com) .

Our website contains the updated information notes, the list of Data Processors and the categories of parties to whom data is communicated, as well as the privacy policies in our Company.

#### Consent to service registration and to data processing

Having taken due note of the information above, you will decide to consent, by signing below, to the service registration and to the processing of your data – including sensitive data – by our Company, its communication to the above-mentioned entities and their processing of your data for the above mentioned purposes.

Place and Date

Signature

Further information on the services or explanations on the assistance provided can be obtained by email at [smei@generali.com](mailto:smei@generali.com) or by phone at **+39 040 6799032, +39 040 6799050**. The Enquiry Service will be operating Mondays to Fridays from 9:00 am to 4:00 pm until 18 April 2018. The dedicated phone number of the Italian National Agency for the Deaf is the following: **+39 328 578 1351**.

**Ronchi dei  
Legionari  
Airport**

A4 direzione Trieste

Uscita Strada Costiera  
A4

**TRIESTE**

**Stazione  
Centrale -  
railway  
station**

**Stazione  
Centrale -  
railway station**



Way from Ronchi dei Legionari Airport to  
Stazione Centrale (railway station)



Way from Stazione Centrale (railway station) to  
Assicurazioni Generali



Way from Assicurazioni Generali to Stazione Marittima  
(Annual General Meeting)



Way from the rooms of the AGM  
to Sala Nordio

At the end of the Shareholders' Meeting  
a buffet reserved for Shareholders will  
be served in the Sala Nordio, Stazione  
Marittima

**Stazione Marittima  
Molo Bersaglieri**

**Assicurazioni Generali  
Via Machiavelli, 4**



