



Assicurazioni Generali S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
29TH OF APRIL 2022

Attendance to the meeting: no. 3,440 Shareholders in person or by proxy
representing no. 1,122,382,987 ordinary shares corresponding to 70.741672% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the financial statements as at and for the year ended on 31 December 2021, accompanied by the Directors' Reports, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 941,825,429 | 85.023544 | 85.023544 | 59.361472 |
| Opposed | 732,976 | 0.066170 | 0.066170 | 0.046198 |
| Abstaining | 163,189,160 | 14.731945 | 14.731945 | 10.285503 |
| No vote | 1,975,528 | 0.178341 | 0.178341 | 0.124514 |
| Total | 1,107,723,093 | 100.000000 | 100.000000 | 69.817687 |
| Shares not computed | 14,659,894 | 1.322745 | 1.322745 | 0.923985 |

Allocation of the 2021 profit and distribution of dividends

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 1,095,937,186 | 98.933605 | 98.933605 | 69.074843 |
| Opposed | 4,496,428 | 0.405906 | 0.405906 | 0.283401 |
| Abstaining | 5,341,031 | 0.482151 | 0.482151 | 0.336635 |
| No vote | 1,975,528 | 0.178337 | 0.178337 | 0.124514 |
| Total | 1,107,750,173 | 100.000000 | 100.000000 | 69.819394 |
| Shares not computed | 14,632,814 | 1.320269 | 1.320269 | 0.922279 |



Amendment to art. 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 1,095,730,168 | 98.967258 | 98.967258 | 69.061796 |
| Opposed | 100,852 | 0.009109 | 0.009109 | 0.006357 |
| Abstaining | 8,875,772 | 0.801667 | 0.801667 | 0.559423 |
| No vote | 2,457,528 | 0.221966 | 0.221966 | 0.154893 |
| Total | 1,107,164,320 | 100.000000 | 100.000000 | 69.782468 |
| Shares not computed | 15,218,667 | 1.373607 | 1.373607 | 0.959204 |

Approval of the authorisation to buy back own shares

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 939,678,215 | 84.823641 | 84.823641 | 59.226137 |
| Opposed | 157,608,609 | 14.227143 | 14.227143 | 9.933772 |
| Abstaining | 8,057,917 | 0.727379 | 0.727379 | 0.507875 |
| No vote | 2,457,528 | 0.221838 | 0.221838 | 0.154893 |
| Total | 1,107,802,269 | 100.000000 | 100.000000 | 69.822677 |
| Shares not computed | 14,580,718 | 1.315647 | 1.315647 | 0.918995 |

Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 939,273,474 | 84.786301 | 84.786301 | 59.200627 |
| Opposed | 157,932,535 | 14.256248 | 14.256248 | 9.954188 |
| Abstaining | 8,149,232 | 0.735615 | 0.735615 | 0.513631 |
| No vote | 2,457,528 | 0.221836 | 0.221836 | 0.154893 |
| Total | 1,107,812,769 | 100.000000 | 100.000000 | 69.823339 |
| Shares not computed | 14,570,218 | 1.314696 | 1.314696 | 0.918333 |



Approval of the Section I of the Report on remuneration policy and payments, pursuant to Art. 123-ter.3 of Legislative Decree 58/1998 (CL FI) and arts. 41 and 59 of IVASS Regulation no. 38/2018

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 757,733,615 | 68.444914 | 68.444914 | 47.758513 |
| Opposed | 179,713,365 | 16.233232 | 16.233232 | 11.326993 |
| Abstaining | 167,648,235 | 15.143408 | 15.143408 | 10.566550 |
| No vote | 1,975,528 | 0.178446 | 0.178446 | 0.124514 |
| Total | 1,107,070,743 | 100.000000 | 100.000000 | 69.776570 |
| Shares not computed | 15,312,244 | 1.381780 | 1.381780 | 0.965102 |

Resolution on Section II of the Report on remuneration policy and payments, pursuant to art. 123-ter.6, of the CLFI

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 756,162,155 | 68.304994 | 68.304994 | 47.659467 |
| Opposed | 180,990,178 | 16.349050 | 16.349050 | 11.407468 |
| Abstaining | 167,910,017 | 15.167504 | 15.167504 | 10.583050 |
| No vote | 1,975,528 | 0.178452 | 0.178452 | 0.124514 |
| Total | 1,107,037,878 | 100.000000 | 100.000000 | 69.774499 |
| Shares not computed | 15,345,109 | 1.384737 | 1.384737 | 0.967173 |

Approval of the 2022-24 LTIP pursuant to art. 114-bis of the CLFI

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 930,832,850 | 84.062751 | 84.062751 | 58.668630 |
| Opposed | 6,168,540 | 0.557076 | 0.557076 | 0.388791 |
| Abstaining | 167,848,226 | 15.158236 | 15.158236 | 10.579156 |
| No vote | 2,457,528 | 0.221937 | 0.221937 | 0.154893 |
| Total | 1,107,307,144 | 100.000000 | 100.000000 | 69.791470 |
| Shares not computed | 15,075,843 | 1.360416 | 1.360416 | 0.950202 |



Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 932,038,409 | 84.196218 | 84.196218 | 58.744614 |
| Opposed | 5,025,449 | 0.453977 | 0.453977 | 0.316745 |
| Abstaining | 167,462,320 | 15.127804 | 15.127804 | 10.554833 |
| No vote | 2,457,528 | 0.222002 | 0.222002 | 0.154893 |
| Total | 1,106,983,706 | 100.000000 | 100.000000 | 69.771085 |
| Shares not computed | 15,399,281 | 1.389960 | 1.389960 | 0.970587 |

Approval of the Plan pursuant to art. 114-bis of the CLFI

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 1,094,364,512 | 98.828802 | 98.828802 | 68.975721 |
| Opposed | 511,361 | 0.046179 | 0.046179 | 0.032230 |
| Abstaining | 10,000,176 | 0.903086 | 0.903086 | 0.630292 |
| No vote | 2,457,528 | 0.221932 | 0.221932 | 0.154893 |
| Total | 1,107,333,577 | 100.000000 | 100.000000 | 69.793136 |
| Shares not computed | 15,049,410 | 1.357998 | 1.357998 | 0.948536 |

Approval of the authorisation to buy back own shares for the purposes of remuneration and incentive plans and to freely dispose of them

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 1,094,352,298 | 98.830437 | 98.830437 | 68.974951 |
| Opposed | 427,250 | 0.038585 | 0.038585 | 0.026929 |
| Abstaining | 10,065,823 | 0.909040 | 0.909040 | 0.634430 |
| No vote | 2,457,528 | 0.221938 | 0.221938 | 0.154893 |
| Total | 1,107,302,899 | 100.000000 | 100.000000 | 69.791203 |
| Shares not computed | 15,080,088 | 1.360766 | 1.360766 | 0.950469 |



Derivative Action

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| In Favour | 3,973,321 | 0.541123 | 0.541123 | 0.250431 |
| Opposed | 722,404,204 | 98.383663 | 98.383663 | 45.531768 |
| Abstaining | 7,895,000 | 1.075214 | 1.075214 | 0.497607 |
| No vote | 0 | 0.000000 | 0.000000 | 0.000000 |
| Total | 734,272,525 | 100.000000 | 100.000000 | 46.279805 |
| Shares not computed | 388,110,462 | 41.330975 | 41.330975 | 24.461867 |

Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2022, 2023 and 2024

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| PROPOSTA CDA | 641,684,729 | 57.721134 | 57.721134 | 40.444172 |
| PROPOSTA VM2006 | 462,842,884 | 41.633866 | 41.633866 | 29.172110 |
| Opposed | 176,272 | 0.015856 | 0.015856 | 0.011110 |
| Abstaining | 2,540,647 | 0.228538 | 0.228538 | 0.160132 |
| No vote | 4,453,528 | 0.400606 | 0.400606 | 0.280697 |
| Total | 1,111,698,060 | 100.000000 | 100.000000 | 70.068221 |
| Shares not computed | 10,684,927 | 0.960013 | 0.960013 | 0.673451 |

Appointment of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| LISTA CDA | 627,324,950 | 55.998422 | 55.998422 | 39.539102 |
| LISTA VM2006 | 467,411,480 | 41.723679 | 41.723679 | 29.460060 |
| LISTA ASSOGESTIONI | 21,604,776 | 1.928559 | 1.928559 | 1.361708 |
| Opposed | 849,818 | 0.075859 | 0.075859 | 0.053562 |
| Abstaining | 2,723,612 | 0.243124 | 0.243124 | 0.171664 |
| No vote | 340,066 | 0.030356 | 0.030356 | 0.021434 |
| Total | 1,120,254,702 | 100.000000 | 100.000000 | 70.607530 |
| Shares not computed | 2,128,285 | 0.189634 | 0.189634 | 0.134142 |



Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2022, 2023 and 2024

| | NO. SHARES REPRESENTED (in person and/or by proxy) | % OF ORDINARY SHARES REPRESENTED | % OF SHARES ALLOWED TO VOTE | % ON ORDINARY SHARE CAPITAL |
|---------------------|---|---|--|--|
| PROPOSTA CDA | 626,832,215 | 56.845751 | 56.845751 | 39.508046 |
| PROPOSTA VM2006 | 465,160,143 | 42.184140 | 42.184140 | 29.318162 |
| Opposed | 4,361,489 | 0.395532 | 0.395532 | 0.274896 |
| Abstaining | 1,882,271 | 0.170698 | 0.170698 | 0.118636 |
| No vote | 4,453,528 | 0.403879 | 0.403879 | 0.280697 |
| Total | 1,102,689,646 | 100.000000 | 100.000000 | 69.500438 |
| Shares not computed | 19,693,341 | 1.773893 | 1.773893 | 1.241234 |