

Right to submit questions before the Shareholders' Meeting

Shareholders entitled to vote may ask questions about the items on the agenda before the Shareholders' Meeting up to 14th April 2022, 12:00 pm (the seventh market trading day before the date of first call).

Questions are submitted by delivering them to the Company's registered office, in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of Corporate Affairs, or by e-mailing them to azionisti@generali.com, or to the certified e-mail address azioni@pec.generali.com.

Questions must be accompanied by the shareholders' personal data.

Legitimation to submit questions is certified by a communication issued by the custodian intermediary, that certifies that as shareholder you are entitled to do so. This can also be sha-

red up to three days after the sending of questions but has to happen in any case before 17th April 2022 (the third day after the record date).

Questions received by said time limit, after having verified their relevance and the right for the applicant, will be answered by 25th April 2022 at the latest by publishing in a dedicated section of the Company's institutional website, **www.generali.com**.

The Company may provide a single answer to all questions on the same topics. No reply is necessary to questions raised prior to the Shareholders' Meeting, where the information required is already available in the "FAQ" section of the Company's website or when the answer has been published in accordance with current law.