

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** to 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, 21 April 2017 (1:00 pm)** to the following e-mail address: **ShareholdersMeetingExtendedInclusion@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 **ShareholdersMeetingExtendedInclusion@generali.com** or by phone at **+39 334 688 6926, +39 338 601 7192**. The Enquiry Service will be operating Mondays to Fridays from 9:00 am to 4:00 pm until 26 April 2017. The dedicated phone number of the Italian National Agency for the Deaf is the following: **+39 328 578 1351**.