



Assicurazioni Generali S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
29TH OF APRIL 2021

Attendance to the meeting: no. 2,743 Shareholders in person or by proxy
representing no. 814,490,720 ordinary shares corresponding to 51.515183% 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 31 December 2020, which are accompanied by the Report of the Board of Directors, the Report of the Board of Statutory Auditors and that of the External Auditors' Firm. 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	813,251,322	99.847832	99.847832	51.436794
Opposed	592,412	0.072734	0.072734	0.037469
Abstaining	646,986	0.079434	0.079434	0.040921
No vote	0	0.000000	0.000000	0.000000
Total	814,490,720	100.000000	100.000000	51.515183
Shares not computed	0	0.000000	0.000000	0.000000

Allocation of the profit for 2020 and distribution of dividend

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	804,114,263	98.726019	98.726019	50.858890
Opposed	10,198,629	1.252148	1.252148	0.645046
Abstaining	177,828	0.021833	0.021833	0.011247
No vote	0	0.000000	0.000000	0.000000
Total	814,490,720	100.000000	100.000000	51.515183
Shares not computed	0	0.000000	0.000000	0.000000



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	2,067,048	0.253807	0.253807	0.130737
Opposed	810,620,808	99.533849	99.533849	51.270418
Abstaining	1,729,364	0.212344	0.212344	0.109379
No vote	0	0.000000	0.000000	0.000000
Total	814,417,220	100.000000	100.000000	51.510535
Shares not computed	73,500	0.009025	0.009025	0.004649

Approval in an extraordinary session of amendments of articles 8.1, 8.4, 8.5, 8.6 and 8.7 on the repeal of the explicit reference to the par value of 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	809,343,031	99.381227	99.381227	51.189601
Opposed	61,720	0.007579	0.007579	0.003904
Abstaining	4,977,454	0.611194	0.611194	0.314816
No vote	0	0.000000	0.000000	0.000000
Total	814,382,205	100.000000	100.000000	51.508320
Shares not computed	108,515	0.013324	0.013324	0.006863

Approval in an extraordinary session of amendment to article 9.1 concerning the shareholders' equity items of the Life and Damages Insurance section, pursuant to article 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	813,420,111	99.881862	99.881862	51.447469
Opposed	50,334	0.006181	0.006181	0.003184
Abstaining	911,760	0.111957	0.111957	0.057667
No vote	0	0.000000	0.000000	0.000000
Total	814,382,205	100.000000	100.000000	51.508320
Shares not computed	108,515	0.013324	0.013324	0.006863



Approval of the first section of the Report on remuneration policy and payments, pursuant to s. 123-ter, paragraph 3, of legislative decree 58/1998 (CLFI) and ss. 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	776,234,526	95.314258	95.314258	49.095543
Opposed	36,807,878	4.519659	4.519659	2.328037
Abstaining	1,352,566	0.166082	0.166082	0.085548
No vote	0	0.000000	0.000000	0.000000
Total	814,394,970	100.000000	100.000000	51.509127
Shares not computed	95,750	0.011757	0.011757	0.006056

Resolution on the second section of the Report on the remuneration policy and payments, pursuant to s. 123-ter, paragraph 6, of 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	751,747,858	92.307085	92.307085	47.546802
Opposed	60,918,630	7.480196	7.480196	3.853002
Abstaining	1,732,382	0.212719	0.212719	0.109570
No vote	0	0.000000	0.000000	0.000000
Total	814,398,870	100.000000	100.000000	51.509374
Shares not computed	91,850	0.011278	0.011278	0.005809

Approval of the 2021-2023 LTIP pursuant to s. 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	800,825,922	98.333378	98.333378	50.650908
Opposed	10,220,419	1.254965	1.254965	0.646425
Abstaining	3,352,529	0.411657	0.411657	0.212042
No vote	0	0.000000	0.000000	0.000000
Total	814,398,870	100.000000	100.000000	51.509374
Shares not computed	91,850	0.011278	0.011278	0.005809



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

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	806,770,123	99.063336	99.063336	51.026869
Opposed	4,378,916	0.537687	0.537687	0.276959
Abstaining	3,249,261	0.398977	0.398977	0.205510
No vote	0	0.000000	0.000000	0.000000
Total	814,398,300	100.000000	100.000000	51.509338
Shares not computed	92,420	0.011348	0.011348	0.005845

Approval, at the extraordinary meeting, of the delegation to the Board of Directors, as per article 2443 of the Italian Civil Code, for five years from the date of the resolution, of the power to increase the share capital, free of charge and in tranches, pursuant to Art. 2439 of the Italian Civil Code, for the purposes of the 2021-2023 LTIP or other remuneration and/or incentive plans

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	805,750,263	98.938107	98.938107	50.962364
Opposed	5,412,751	0.664632	0.664632	0.342347
Abstaining	3,235,286	0.397261	0.397261	0.204626
No vote	0	0.000000	0.000000	0.000000
Total	814,398,300	100.000000	100.000000	51.509338
Shares not computed	92,420	0.011348	0.011348	0.005845