



Assicurazioni Generali S.p.A.

ORDINARY SHAREHOLDERS' MEETING
28TH OF APRIL 2023

Attendance to the meeting: no. 2,885 Shareholders in person or by proxy
representing no. 985,882,573 ordinary shares corresponding to 63.226723% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the separate financial statements as at and for the year ended 31 December 2022, accompanied by the Directors' Report, 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	887,403,584	90.012212	90.012212	56.911058
Opposed	844,071	0.085617	0.085617	0.054132
Abstaining	97,622,189	9.902134	9.902134	6.260716
No vote	364	0.000037	0.000037	0.000023
Total	985,870,208	100.000000	100.000000	63.225930
Shares not computed	12,365	0.001254	0.001254	0.000793

Allocation of the 2022 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	982,893,486	99.698061	99.698061	63.035027
Opposed	2,872,088	0.291325	0.291325	0.184193
Abstaining	104,270	0.010576	0.010576	0.006687
No vote	364	0.000037	0.000037	0.000023
Total	985,870,208	100.000000	100.000000	63.225930
Shares not computed	12,365	0.001254	0.001254	0.000793



Appointment of a member of the Board of Directors to hold office for the financial years ending on 31 December 2023 and 2024, pursuant to s. 2386 of the Italian Civil Code.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	881,085,555	89.373672	89.373672	56.505870
Opposed	450,405	0.045687	0.045687	0.028885
Abstaining	99,578,320	10.100813	10.100813	6.386167
No vote	4,730,364	0.479829	0.479829	0.303368
Total	985,844,644	100.000000	100.000000	63.224291
Shares not computed	37,929	0.003847	0.003847	0.002432

Appointment of the Board of Statutory Auditors and its Chair to hold office for the financial years ending on 31 December 2023, 2024 and 2025

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
LISTA ASSOGESTIONI	872,257,750	88.776336	88.776336	55.939724
LISTA VM 2006	49,673,649	5.055667	5.055667	3.185676
Opposed	2,851,758	0.290245	0.290245	0.182889
Abstaining	57,734,092	5.876040	5.876040	3.702609
No vote	16,829	0.001713	0.001713	0.001079
Total	982,534,078	100.000000	100.000000	63.011977
Shares not computed	3,348,495	0.339644	0.339644	0.214746

Determination of the annual remuneration of the Statutory Auditors for the financial years ending on 31 December 2023, 2024 and 2025.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	983,532,983	99.769876	99.769876	63.076039
Opposed	636,968	0.064614	0.064614	0.040850
Abstaining	1,631,236	0.165473	0.165473	0.104615
No vote	364	0.000037	0.000037	0.000023
Total	985,801,551	100.000000	100.000000	63.221527
Shares not computed	81,022	0.008218	0.008218	0.005196



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	689,543,992	69.944977	69.944977	44.221907
Opposed	141,503,618	14.353642	14.353642	9.074925
Abstaining	154,789,787	15.701345	15.701345	9.926995
No vote	364	0.000037	0.000037	0.000023
Total	985,837,761	100.000000	100.000000	63.223849
Shares not computed	44,812	0.004545	0.004545	0.002874

Resolution on the second section of the Report on remuneration policy and payments, pursuant to s. 123-ter, paragraph 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	669,597,857	67.921663	67.921663	42.942719
Opposed	161,166,601	16.348176	16.348176	10.335953
Abstaining	155,073,611	15.730124	15.730124	9.945197
No vote	364	0.000037	0.000037	0.000023
Total	985,838,433	100.000000	100.000000	63.223892
Shares not computed	44,140	0.004477	0.004477	0.002831

Approval of the 2023-2025 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	881,175,634	89.382786	89.382786	56.511647
Opposed	103,283,373	10.476635	10.476635	6.623780
Abstaining	1,385,523	0.140542	0.140542	0.088857
No vote	364	0.000037	0.000037	0.000023
Total	985,844,894	100.000000	100.000000	63.224307
Shares not computed	37,679	0.003822	0.003822	0.002416



Approval of the authorisation to buy back own 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	883,943,104	89.663507	89.663507	56.689131
Opposed	100,516,047	10.195929	10.195929	6.446306
Abstaining	1,385,379	0.140527	0.140527	0.088847
No vote	364	0.000037	0.000037	0.000023
Total	985,844,894	100.000000	100.000000	63.224307
Shares not computed	37,679	0.003822	0.003822	0.002416

Approval of the new Plan pursuant to s. 114-bis of the CLFI after cancelling the plan approved by the 2022 Annual General Meeting

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	887,106,819	89.995641	89.995641	56.892026
Opposed	330,916	0.033571	0.033571	0.021222
Abstaining	98,283,888	9.970751	9.970751	6.303152
No vote	364	0.000037	0.000037	0.000023
Total	985,721,987	100.000000	100.000000	63.216424
Shares not computed	160,586	0.016289	0.016289	0.010299

Approval of the authorisation to buy back own shares and to freely dispose of them for the purposes of 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	887,008,768	89.985694	89.985694	56.885738
Opposed	327,151	0.033189	0.033189	0.020981
Abstaining	98,385,704	9.981080	9.981080	6.309682
No vote	364	0.000037	0.000037	0.000023
Total	985,721,987	100.000000	100.000000	63.216424
Shares not computed	160,586	0.016289	0.016289	0.010299



Revision, at the proposal of the Board of Statutory Auditors, of the amount of the fee for the statutory audit assignment for the financial years ending 31 December 2022 to 31 December 2029

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL	
In Favour	886,131,249	89.897367	89.897367	56.829461	
Opposed	756,722	0.076769	0.076769	0.048530	
Abstaining	98,818,021	10.025016	10.025016	6.337408	
No vote	8,364	0.000849	0.000849	0.000536	
Total	985,714,356	100.000000	100.000000	63.215935	
Shares not computed	168,217	0.017063	0.017063	0.010788	