19 | ASSEMBLEA | DEGLI AZIONIST

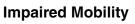
Shareholders' Meeting 2019

Shareholders' Meeting Extended Inclusion

Deaf



Blind - Visually





Coeliac disease



Booking form

To facilitate access and attendance at the Meeting of the Shareholders with sensory and mobility problems, please fill in, sign and send this form to the e-mail address: **smei@generali.com by no later than 29 April 2019 (5:00 pm)**.

| I, the | undersigned | | | | | |
|--|--|------------------------|---------|---------------------|----------------|--------------|
| | | | | | | |
| Surna | | Nar | ne | | | |
| | | | | | | |
| Place | of birth | Country | / [| Date of birth | Tax identifica | ation No. |
| | | | | | | |
| Perma | anent address | Postcoo | de | Country | | |
| | | | | | | |
| Teleph | none No. | | | | | |
| | | | | | P I | |
| are re called | by declare that I have already asked or gistered to send Assicurazioni Gene on 30 April, 3 and 7 May 2019 und 24 February 1998) within the set time li | rali the er Article | certifi | cate to attend th | he Shareholde | ers' Meeting |
| I hereby declare that in order to attend the Shareholders' Meeting I will need the assistance of the attendant below, that I kindly ask you to register: | | | | | | |
| | | | | | | |
| | Surname | | Nar | ne | | |
| | | | | | | |
| | Telephone No. | | | | | |
| To en | sure the hest nossible service inlea | se tick t | he ita | ems vou are con | cerned with: | |
| To ensure the best possible service, please tick the items you are concerned with: Sensory problem: Motor problem: | | | | | | |
| OCHOC | ny problem. | motor p | , obici | | | |
| | deaf | | using | a wheelchair / tilt | ing chair | |
| | deaf - blind | | using | an electric mobili | ity scooter | |
| | totally blind | | walki | ng with difficulty | | |
| | visual impaired | | | | | |
| | average to serious visually impaired | | | | | |



List of provided services: please tick the items you are concerned with

Services provided at the Meeting venue upon booking:

| I need qualified assistance to attend the Meeting pro | oceedings |
|--|---|
| I need attendant care support to attend the Meeting | proceedings with my own wheelchair |
| I need a wheelchair | |
| I need ergonomic - orthopaedic cushions to improve | e posture |
| I need reserved parking (with special parking card for power vehicle license plate: | eople with disabilities only, subject to availabi |
| vice provided to people with coeliac disease: | |
| I will have a gluten-free special menu at the buffet lu | nch at the end of the Meeting |
| | |
| | |
| Service registration and Information | note on data processing |
| We inform you that Assicurazioni Generali, with register Abruzzi no. 2, processes your personal data, including a Controller, in order to supply any services requested by Meeting 2019. Your personal data will be processed authorised staff of Assicurazioni Generali, with modalitical appropriate to ensure an adequate level of security. It supply the services you requested, it is necessary you your Special Categories of Personal Data. If you seprocessing, Assicurazioni Generali will not be able to information or if you wish to exercise one of the rights Data, including special categories of personal data, plour Company website www.generali.com, where you we processing of your Personal Data. | special categories of personal data, as Data by you on the occasion of the Shareholders' ed, only where strictly necessary, by the ies and procedures, also in electronic form, norder to enable Assicurazioni Generali to provide your Consent to the processing of should decide not to consent to the data by supply the requested services. For more related to the processing of your Personal lease visit the "Privacy & GDPR" section of will find detailed information concerning the |
| Consent to the processing of Special Called Having seen all of the above and the information on the appropriate check box and signing this form, I prove processing of the Special Categories of my Person Generali to supply the services requested by me. | e website www.generali.com, by ticking the vide my free and specific consent to the |
| I give my consent | I do not give my consent |
| Place and Date | Signature |
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Further information on the services or explanations on the assistance provided can be obtained by email at smei@generali.com or by phone at +39 040 6799064, +39 040 6799157. The Enquiry Service will be operating Mondays to Fridays from 9:00 am to 4:00 pm until 6 May 2019. The dedicated phone number of the Italian National Agency for the Deaf is the following: +39 328 578 1351.