
Right to submit questions before the Shareholders' Meeting

Shareholders entitled to vote may ask questions about the items on the agenda also before the Shareholders' Meeting **up to 12.00 pm, 17th of April, 2023** (the 7th market trading day before the date of the first call of the General Meeting).

Questions are submitted by e-mailing them to **azionisti@generali.com**, or to the certified e-mail address **azioni@pec.generali.com**, or 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*.

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 sharehold-

er you are entitled to do so. This can also be shared up to three days after the sending of questions but has to happen in any case before 20th April 2023 (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 24th April 2023 through publication 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 due 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.