

Change to the procedure for the presentation of the list for the renewal of the Board of Directors by the outgoing Board and the composition of the Remuneration and Appointments Committee

Milan – At a today meeting chaired by Gabriele Galateri di Genola, the Board of Directors of Assicurazioni Generali approved some changes to the procedure for the presentation of the list for the renewal of the Board of Directors by the outgoing Board (the "List Procedure"), in line with the contents of the consultation document published by CONSOB on the prior 2nd December.

The List Procedure is available via this [link](#), providing also evidence of the changes made.

The Board also approved the exit of Director Clemente Rebecchini from the Remuneration and Appointments Committee, only for the issues relating to Appointments, and the simultaneous entry into the Committee, for the same issues, of the Director Roberto Perotti (indicated by the Directors elected from the minority list).

During the meeting of the Remuneration and Appointments Committee held on 2nd December, the Director Rebecchini had expressed his willingness to no longer be a member of this Committee, in order to increase and further extend the presence of independent Directors within it, through the inclusion of an independent director taken from the minority list.

Roberto Perotti therefore also joins the "ad hoc" Appointments Committee provided for by art. 3, lett. c), of the List Procedure.

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