

## Statement

Milan - Assicurazioni Generali informs that it has suspended Mr. Luciano Cirinà, Austria & CEE (ACEE) Regional Officer, with immediate effect and until further notice.

Generali specifies that, as communicated to Mr. Luciano Cirinà, during this period of suspension all statutory or contractual obligations relating to his Employment Relationship remain fully valid such as all responsibilities related to the protection of confidential company information, continued compliance with all internal rules and policies including rules defining relations with the media, financial analysts, rating agencies, investors and authorities, which are to be exclusively managed by specifically designated functions within the Company.

As shared during the Board meeting held today, Giovanni Liverani, CEO of Generali Deutschland, will take over as interim ACEE Regional Officer with immediate effect.

### THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries in the world, with a total premium income of € 75.8 billion in 2021. With more than 75,000 employees serving 67 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. At the heart of Generali's strategy is its Lifetime Partner commitment to customers, achieved through innovative and personalised solutions, best-in-class customer experience and its digitalised global distribution capabilities. The Group has fully embedded sustainability into all strategic choices, with the aim to create value for all stakeholders while building a fairer and more resilient society.