

# Procedure for access and registration to the live streaming service

On the occasion of the Shareholders' Meeting of 24<sup>th</sup> April 2025, Assicurazioni Generali offers **the opportunity to follow the proceedings of the Shareholders' Meeting in live video streaming**. In this way, an ever-wider audience of stakeholders will be able to easily attend this fundamental moment of institutional communication.

The live streaming will begin at 9.00 am on 24<sup>th</sup> April 2025.

**For all the entities that have not requested the communication for the intervention in the Assembly, or that did not give the proxy to the Designated Representative, including non-shareholders, only the public part of the Meeting, including the opening speeches by the Company's top management, will be available in live video streaming.** The access link will be made available on the Company's website, after registration. In order to sign in, limited identity information will be required, including a valid e-mail address.

The live streaming service will be available, in addition to Italian, through simultaneous translation into English, French, German, Spanish and Italian sign language (LIS). Italian subtitles will also be available.

It is recommended to register with courteous promptness following the procedure that will be made available from 10<sup>th</sup> April 2025 on our institutional site, [generali.com](http://generali.com), in the section *Governance / AGM 2025*.

In accordance with the status of private event of the Meeting, **access to streaming for the entire course of the proceedings will be granted only to legitimate shareholders, that is those who have requested the communication for participation in the Meeting from their custodian** (pursuant to Art. 83-*sexies* of the CLFI), thus resulting a Generali shareholder at the record date on 10<sup>th</sup> April 2025, **and that have given the proxy to the Designated Representative** pursuant to article 135-*undecies* of the TUF. You can access the service directly from the portal of the Designated Representative, after signing in. The access credentials will be the same as those used for conferring the proxy. In order to sign in, some identity information will be required, including a valid e-mail address and the details of the communication requested to the intermediary.