



Assicurazioni Generali S.p.A.
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Milan, May 2021

Re: Generali Global Anti-Money Laundering and International Sanctions Compliance Program

To Whom It May Concern,

Please find hereunder a statement confirming the high commitments of Assicurazioni Generali S.p.A. (“AG”) and all its branches and majority-owned subsidiaries (“Generali Group”) in preventing the misuse of its products and services for money laundering, terrorist financing purposes and for any other financial crimes, including bribery and corruption and international sanctions.

Generali Group is firmly committed to participating in the efforts to combat bribery and corruption, money laundering, the funding of terrorist activities and to ensure the respect of international sanctions requirements as set by UN, EU, US and any other relevant local authorities (not in violation of, or conflict with, applicable EU legislations).

Generali Group has adopted a Group Code of Conduct, AML/CTF and International Sanction Policies which are applicable to the entire Generali Group and reflect the actual European high legal requirements and standards (i.e., the EU AML/CTF Directive and Regulations in force).

Additionally, Generali Group has also issued guidance documents designed to facilitate compliance with the AML/CTF and International Sanctions Policies. In particular, these Group Standards require Generali Group to comply with the more stringent European or local applicable requirements, relating to the prevention of money laundering, terrorist financing as well as the financial sanctions requirements of the UN, EU and US (not in violation of, or conflict with, applicable EU legislation).

The aforementioned documents must be adopted and implemented by all relevant Generali Group Entities.

In accordance with the aforementioned Generali Group high standards, all Generali Group entities are prohibited from conducting any business dealings with countries or territories subject to comprehensive sanctions (i.e. actually Cuba, Iran, North Korea, Syria, Crimea and Venezuela) and with Specially Designated Nationals (SDNs) and Persons on the EU financial sanctions list in violation of UN, EU or US sanctions programs (not in violation of, or conflict with, applicable EU legislation).

This statement is valid also for all Generali Group Entities and replace any third party's request to the Generali Entities for the fulfilment of a specific questionnaire.

If additional information related to financial crimes compliance is required, please submit a request directly by emailing "GroupFinancialCrime@generali.com", rather than the different Generali Group Entities as Generali has implemented a central operating model to manage such requests.

Generali remains at your disposal for any further clarifications.

Sincerely,

ASSICURAZIONI GENERALI S.p.A.

Michele Valeriani

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Group Head of Anti Financial Crime Compliance

Livio Russo

Livio Russo

Group Head of Ethics & Group MLRO