



Assicurazioni Generali S.p.A.
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Milan, July 2024

Re: Generali Global Anti-Money Laundering, Counter Terrorism Financing, Anti-Bribery and Corruption 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 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).

The Group is also firmly committed to fight bribery and corruption and its stakeholders do not tolerate any form of bribery, whether direct or indirect, by, or of, its employees, agents or consultants or any person or companies acting for it or on its behalf.

Generali Group has adopted a Group Code of Conduct, AML/CTF, International Sanction and ABC Programme 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, ABC International Standards, Regulations).

Additionally, Generali Group has also issued guidance documents designed to facilitate compliance with the AML/CTF, International Sanctions and ABC Programme. 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, the financial sanctions as well as ABC provisions of the UN, EU and US (not in violation of, or conflict with, applicable EU legislation).

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 Belarus, Burma, Cuba, Iran, North Korea, Russia, Syria, Venezuela, Crimea, Donetsk, Kherson, Luhansk and Zaporizhzhia Regions) 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. If additional information is needed, Generali Group Entities could provide a standard response through a dedicated “*Generali AFC Questionnaire*”, which replaces any third party’s specific questionnaire.

Generali remain at your disposal for any further clarification you may need.

Sincerely,

ASSICURAZIONI GENERALI S.p.A.



Michele Valeriani
Group Chief Anti Financial Crime Officer



Livio Russo
Group Head of Ethics & Investigations