

## Generali: change in the denomination of the share

Milan – Assicurazioni Generali S.p.A. announces the change in the denomination of the listed share on Euronext Milan, from the current "GENERALI ASS" to "**GENERALI**", effective as of 1 July 2024.

The change is consistent with the evolution of the Company, which has already operated for some time as a diversified financial group focused on its two core businesses - insurance and asset management - and aims to provide continuity to the "Generali" brand use in Italy and abroad.

Please note that the ISIN code of the share (IT0000062072) will not be changed and there will be no change to the Company's Articles of Association.

The same change will also concern all non-equity instruments listed on the other markets organized and managed by Borsa Italiana.

At the same time and in line with the change in the denomination, a similar procedure will be managed with the Luxembourg Stock Exchange in relation to the bonds issued by the Company and listed on the Luxembourg market.

### THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 82.5 billion in 2023. With approximately 82,000 employees serving 70 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.