

Generali confirms the payment of the second tranche of the 2019 dividend

Milan - At a meeting today chaired by Gabriele Galateri di Genola, the Assicurazioni Generali Board of Directors verified - as anticipated at the Annual General Meeting held on 29 April 2021 - the actual absence, as of today, of impeding supervisory provisions or recommendations regarding the payment of the second tranche of the 2019 dividend, which will be payable as of 20 October 2021. The shares will be traded ex-dividend as of 18 October 2021, with the date of entitlement to receive the dividend on 19 October 2021.

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 € 70.7 billion in 2020. With more than 72,000 employees serving 65.9 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Commitment to sustainability is one of the enablers of Generali's strategy, inspired by the ambition to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.