

Shareholders' Meeting Extended Inclusion: services provided and how to apply

THE SMEI PROGRAM

To overcome the physical, communicative and sensorial barriers that may hinder participation in the Shareholders' Meeting, Generali has developed the **SMEI - Shareholders' Meeting Extended Inclusion program**.

Since 2016, thanks to the support of professionals and external collaborators such as mediators, interpreters, and social and health workers, and to the dedication and enthusiasm of the Group's volunteers, the SMEI program has offered a wide range of services to promote the inclusion of all shareholders at that crucial moment in the life of the Company that is the Shareholders' Meeting.

In recent years, as the Shareholders' Meetings have been convened with the sole possibility of participating by proxy to the Exclusive Designated Representative, Generali's attention to shareholders and stakeholders has found expression above all with the creation of an important service: the live streaming of the Shareholders' Meeting proceedings. This service, in a context of greater inclusiveness, has been integrated with simultaneous translation into English, French, German, Spanish, Italian Sign Language (LIS), and with subtitles in Italian. For the Annual General Meeting of the 24th April 2025, this service will still be in place, even with the return to the ordinary in-person meeting method, and will be taken further.

THE SMEI PROGRAM IN 2025

The Meeting, which this year will return to the traditional format, with the in-person participation of Shareholders, will be held in Trieste at the Generali Convention Center on the 24th April 2025.

In order to extend to the widest possible audience the opportunity to easily attend this fundamental moment of institutional communication, the SMEI program will once again guarantee the full range of personal services.

In addition to the welcome at the entrance of the meeting venue, there will be a reserved check-in station and a dedicated path for

people with motor disabilities. It will also be possible to benefit from assistance in the room by volunteers of the Generali Group and qualified social-health workers, as well as translation into Italian Sign Language (LIS) and subtitling in Italian which will be projected on the screens present at the meeting venue.

For members with sensory and/or motor disabilities, additional services are made available, upon reservation, to be reserved through the **Registration Form** available on the next page namely:

- qualified assistance from social-health workers;
- assistance of a companion to be able to participate in the meeting proceedings with your own wheelchair;
- use of a wheelchair made available at the meeting venue;
- reservation of parking reserved for disabled people;
- use of ergonomic orthopedic cushions to promote posture;
- the possibility of requesting a specific menu for celiacs that will be served during the buffet at the end of the proceedings.

The form for joining the services, completed and signed, must be sent no later than **5:00 pm on 22nd April 2025**, to the following email address: smei@generali.com.

Please note that these services will be available to all shareholders who have requested, within the deadlines set, from the authorised intermediary the communication for participation in the meeting pursuant to art. 83-*sexies* of Legislative Decree no. February 24, 1998, 58.

For further information and/or clarifications, the Shareholders' Meeting Extended Inclusion Program team is available at the email address smei@generali.com and at the telephone number +39 040 671720.

The information service is active from Monday to Thursday from 9:00 am to 4:00 am, and on Friday from 9:00 am to 1:00 pm.

Registration form for SMEI (Shareholders' Meeting Extended Inclusion) services

Shareholders' Meeting 2025

To facilitate access and participation in the Shareholders' Meeting of Shareholders with motor and sensory disabilities, we invite you to complete, sign and send this form to the email address: smei@generali.com no later than 5:00 pm on 22nd April 2025.



The undersigned

Surname	Name
<input type="text"/>	<input type="text"/>
Place of Birth	Date of Birth
<input type="text"/>	<input type="text"/>
Codice Fiscale/ID Number	
<input type="text"/>	
Address	CAP/Postcode
<input type="text"/>	<input type="text"/>
Municipality of residence	Province
<input type="text"/>	<input type="text"/>
Telephone	E-mail
<input type="text"/>	<input type="text"/>

I declare that I have already requested or intend to request within the terms provided for by the authorized financial intermediary, with whom I deposited the shares, to send to Assicurazioni Generali the communication for participation in the Shareholders' Meeting called for 23 April in first call and 24 April in second call pursuant to art. 83-sexies of Legislative Decree 24 February 1998, 58.

In order to guarantee the best possible service, we invite you to tick the relevant boxes:

Sensory disability

- Deaf
- Blind-deaf
- Blind – total blindness
- Visually impaired
- Moderate-severe visual impairment

Motor disability

- I use a wheelchair
- I use an electric scooter
- I walk with difficulty

Services offered at the Meeting venue available upon reservation:

- I need to benefit from qualified assistance in order to attend the Meeting proceedings
- I need to have a companion to be able to attend the Meeting proceedings with my wheelchair
- I need a Generali-provided wheelchair
- I need ergonomic - orthopedic pillows to help my posture
- I need reserved parking (only with a special disabled permit, subject to availability).

Vehicle registration number: _____

For further information on the services or clarifications on the assistance offered, please contact the email address smei@generali.com and the telephone number +39 040 671720. The information service will be active from Monday to Thursday from 09:00 am to 4:00 pm, and Friday from 09:00 am to 1.00 pm on 22nd April 2025.

Informativa privacy

We inform you that Assicurazioni Generali S.p.A., with registered office in Trieste, in Piazza Duca degli Abruzzi, n. 2, processes your personal data, including special categories of personal data, as **Data Controller**, for the provision of the services requested by you on the occasion of the 2025 Shareholders' Meeting. Your personal data will be processed only where strictly necessary by authorized personnel of Assicurazioni Generali, with methods and procedures, including in electronic format, suitable to ensure an adequate level of security. In order to allow Assicurazioni Generali to provide you with the services requested by you, it is necessary that you give your consent to the processing of your special categories of personal data. If you decide not to give your consent, Assicurazioni Generali will not be able to provide you with the requested services. If you wish to receive more information on the processing of your personal data – including special categories of personal data – or wish to exercise one of your rights, we invite you to visit the "Privacy&GDPR" section of our institutional website www.generali.com where you will find detailed information on the processing of your personal data.

Consent to the processing of special categories of personal data

Having read the above and the information on the website www.generali.com, by ticking the specific box and signing this form, I give my free and specific consent to the processing of special categories of personal data concerning me in order to allow Assicurazioni Generali to provide me with the services requested by me.

I consent

I don't consent

Place and date

Signature
