

Approval of the procedure for the presentation of the slate for the renewal of the Board of Directors, by the outgoing Board

Milan – At a meeting chaired by Gabriele Galateri di Genola, the Assicurazioni Generali Board of Directors approved, by a majority, the process for the presentation of the slate for the upcoming renewal of the Board of Directors by the outgoing Board, which may be subject to change in the event of potential requests by the supervisory authorities.

This process is detailed in full on the Company's [website](#).

During the meeting, the Board of Directors took note of the conclusions reached at the meeting of the non-executive directors on 14th September 2021, as communicated to the market.

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.