

# Right to submit questions before the Shareholders' Meeting

Shareholders entitled to vote may ask questions about the items on the agenda also before the Shareholders' Meeting up to 16 April 2020, 24.00 (the seventh market trading day before the date of first call).

Questions are submitted by delivering them to the Company's registered office, in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of Corporate Affairs, or by e-mailing them to [azionisti@generali.com](mailto:azionisti@generali.com), or to the certified e-mail address [azioni@pec.generali.com](mailto:azioni@pec.generali.com).

Questions must be accompanied by the shareholders' personal data.

Legitimation to submit questions is certified by a communication issued by the custodian intermediary, also after the sending of the questions but before 19 April 2020 (the third day after the record date).

Questions received by said time limit, after having verified their relevance and the right for the applicant, will be answered by 25 April at the latest by publishing in a dedicated section of the Company's institutional website, **generali.com**.

The Company may provide a single answer to all questions on the same topics.

