

# Additional information to the notice of call for the 2023 Annual General Meeting

Milan – Assicurazioni Generali informs that it has supplemented the [notice of call](#) for the 2023 Annual General Meeting published on 15 March 2023.

In particular, the notice of call of the AGM is supplemented by the addition of a seventh agenda item, to be discussed in ordinary session, concerning the following:

## 7. Fee for the statutory audit assignment.

a. Revision, at the proposal of the Board of Statutory Auditors, of the amount of the fee for the statutory audit assignment for the financial years ending 31 December 2022 to 31 December 2029. Resolutions pertaining thereto and arising therefrom. Delegation of powers;

Other provisions in the notice of call remain unaffected, with particular regard to the modalities of the Meeting and to the deadlines for the exercise of shareholders' rights, specifically for supplementing the agenda, for submitting individual proposals for resolutions, for submitting nominations for the appointment of the Board of Statutory Auditors, for exercising the right to ask questions before the AGM, for entitlement to attend the AGM and for participation in the same.

## 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 € 81.5 billion in 2022. With 82,000 employees serving 68 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.