

Lists filed for the renewal of the Board of Statutory Auditors

Trieste – In relation to the appointment of the Board of Statutory Auditors of Assicurazioni Generali S.p.A. for the financial years 2026-2027-2028, a subject which, together with other items, is on the agenda of the Annual General Meeting convened for 23 April 2026, in an ordinary and extraordinary session, we inform that two lists of candidates have been filed by the following shareholders within the terms established by the applicable laws and regulations:

- several UCIs under the aegis of Assogestioni (List 1), with an overall stake of 0.631% of the Company's share capital, with the following candidates: in the section relating to permanent Auditors: no. 1 Paolo Ratti and no. 2 Sara Landini; in the section relating to alternate Auditors: no. 1 Michele Pizzo and no. 2 Silvia Muzi;
- VM 2006 S.r.l. (List 2), with a shareholding equal to 1.100% of the Company's share capital, with the following candidates: in the section relating to permanent Auditors: no. 1 Carlo Schiavone and no. 2 Dorina Casadei; in the section relating to alternate Auditors: no. 1 Annalisa Firmani and no. 2 Mario Civetta.

The lists will be made available to shareholders and the public by 2 April 2026, according to the procedures established by current legislation.

THE GENERALI GROUP

Generali is one of the largest integrated insurance and asset management groups worldwide, with a total premium income of € 98.1 billion and € 900 billion AUM in 2025. Established in 1831, with over 88,000 employees and 163,000 advisors serving 75 million customers, the Group has a leading position in Europe and a growing presence in Asia and 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.