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PRESS RELEASE

Verification of independence requirements for members of corporate bodies elected by the 2025 Shareholders' Meeting

Milan – The Board of Directors, following the unanimous opinion of the Nominations and Corporate Governance Committee, and the Board of Statutory Auditors of Generali, meeting on 21 May 2025, have assessed, in accordance with the law and within the scope of their respective responsibilities, that the members of the corporate bodies elected by the 2025 Shareholders' Meeting – i.e. the Directors and the alternate Statutory Auditor Annalisa Firmani – meet the independence requirements set forth in:

- Article 148, paragraph 3, of the Consolidated Law on Finance – as also required by Article 147-ter, paragraph 4 – for all elected members, with the sole exception of Director Philippe Donnet;
- Article 76 of the Private Insurance Code – as implemented by Ministerial Decree No. 88 of 2 May 2022 – for all elected members, with the exception of Directors Philippe Donnet, Lorenzo Pellicioli and Clemente Rebecchini;
- Recommendations no. 7 and 9 of the Corporate Governance Code – as implemented by the Company's internal regulations – for all elected members, with the exception of Directors Philippe Donnet, Lorenzo Pellicioli and Clemente Rebecchini.

THE GENERALI GROUP

Generali is one of the largest integrated insurance and asset management groups worldwide. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 95.2 billion and € 863 billion AUM in 2024. With around 87,000 employees serving 71 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.

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