



Assicurazioni Generali S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
24TH OF APRIL 2025

Attendance to the meeting: no. 3,864 Shareholders in person or by proxy
representing no. 1,080,031,685 ordinary shares corresponding to 68.817250% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

2024 Financial Statements - a) Approval of the separate financial statements as at and for the year ended 31 December 2024, accompanied by the Directors' Report, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report. Resolutions pertaining thereto and arising therefrom. Delegation of powers.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	967,590,619	89.909000	89.909000	61.652752
Opposed	370,514	0.034428	0.034428	0.023608
Abstaining	108,226,591	10.056468	10.056468	6.895961
No vote	1,113	0.000103	0.000103	0.000071
Total	1,076,188,837	100.000000	100.000000	68.572392
Shares not computed	3,879,636	0.360466	0.360466	0.247202

2024 Financial Statements - b) Allocation of the 2024 profit and distribution of dividends. Resolutions pertaining thereto and arising therefrom. Delegation of powers.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	967,205,456	89.875677	89.875677	61.628210
Opposed	803,572	0.074670	0.074670	0.051202
Abstaining	108,139,339	10.048637	10.048637	6.890401
No vote	10,930	0.001016	0.001016	0.000696



Total	1,076,159,297	100.000000	100.000000	68.570510
Shares not computed	3,905,735	0.362892	0.362892	0.248865

Appointment and remuneration of the Board of Directors for 2025-2027 - a) Determination of the number of members of the Board of Directors in office for the financial years ending on 31 December 2025, 2026 and 2027.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	1,074,125,195	99.814825	99.814825	68.440901
Opposed	575,765	0.053504	0.053504	0.036686
Abstaining	1,412,825	0.131289	0.131289	0.090022
No vote	4,113	0.000382	0.000382	0.000262
Total	1,076,117,898	100.000000	100.000000	68.567872
Shares not computed	3,903,126	0.362665	0.362665	0.248699

Appointment and remuneration of the Board of Directors for 2025-2027 - b) Appointment of the Board of Directors for the financial years ending on 31 December 2025, 2026 and 2027.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
LISTA MEDIOBANCA	565,419,036	52.382524	52.382524	36.027261
LISTA VM2006	397,782,816	36.852081	36.852081	25.345848
LISTA ASSOGESTIONI	39,618,143	3.670372	3.670372	2.524381
Opposed	58,648	0.005433	0.005433	0.003737
Abstaining	76,290,785	7.067862	7.067862	4.861081
No vote	234,518	0.021727	0.021727	0.014943
Total	1,079,403,946	100.000000	100.000000	68.777252
Shares not computed	617,078	0.057136	0.057136	0.039319

Appointment and remuneration of the Board of Directors for 2025-2027 - c) Determination of the remuneration of the members of the Board of Directors for the financial years ending on 31 December 2025, 2026 and 2027.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
PROPOSTA CDA	823,310,608	76.570555	76.570555	52.459546



PROPOSTA VM2006	118,220,360	10.994877	10.994877	7.532742
Opposed	155,145	0.014429	0.014429	0.009885
Abstaining	133,505,744	12.416467	12.416467	8.506693
No vote	39,486	0.003672	0.003672	0.002516
Total	1,075,231,343	100.000000	100.000000	68.511383
Shares not computed	4,673,103	0.434255	0.434255	0.297760

Integration of the Board of Statutory Auditors - a) Integration of the Board of Statutory Auditors by appointment of an Alternate Auditor for the financial year ending on 31 December 2025.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	846,966,608	97.684525	97.684525	53.966854
Opposed	4,329,158	0.499302	0.499302	0.275844
Abstaining	15,380,370	1.773888	1.773888	0.980003
No vote	366,632	0.042285	0.042285	0.023361
Total	867,042,768	100.000000	100.000000	55.246063
Shares not computed	8,289,316	0.951109	0.951109	0.528177

Presentation of the Report on remuneration policy and payments - a) Approval of the first section of the Report on remuneration policy and payments, pursuant to art. 123-ter, paragraph 3, of legislative decree 58/1998 (CLFI) and articles 41 and 59 of IVASS Regulation no. 38/2018. Resolutions pertaining thereto and arising therefrom. Delegation of powers

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	903,221,262	83.944608	83.944608	57.551278
Opposed	135,295,668	12.574263	12.574263	8.620743
Abstaining	33,895,010	3.150173	3.150173	2.159716
No vote	3,560,997	0.330956	0.330956	0.226899
Total	1,075,972,937	100.000000	100.000000	68.558635
Shares not computed	3,938,609	0.365999	0.365999	0.250960

Presentation of the Report on remuneration policy and payments - b) Resolution on the second section of the Report on remuneration policy and payments, pursuant to art. 123-ter, paragraph 6, of the CLFI. Resolutions pertaining thereto and arising therefrom.



	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	668,163,986	62.123044	62.123044	42.573944
Opposed	371,422,169	34.533253	34.533253	23.666206
Abstaining	34,270,985	3.186370	3.186370	2.183672
No vote	1,692,188	0.157332	0.157332	0.107823
Total	1,075,549,328	100.000000	100.000000	68.531644
Shares not computed	4,092,108	0.380358	0.380358	0.260740

Group Long-Term Incentive Plan (LTIP) 2025-2027 - a) Approval of the 2025-2027 LTIP pursuant to art. 114-bis of the CLFI. Resolutions pertaining thereto and arising therefrom. Delegation of powers.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	923,193,700	85.807944	85.807944	58.823877
Opposed	118,635,595	11.026804	11.026804	7.559200
Abstaining	33,748,767	3.136841	3.136841	2.150397
No vote	305,664	0.028411	0.028411	0.019476
Total	1,075,883,726	100.000000	100.000000	68.552951
Shares not computed	4,005,620	0.372233	0.372233	0.255229

Group Long-Term Incentive Plan (LTIP) 2025-2027 - b) Approval of the authorisation to buy back own shares and to freely dispose of them for the purposes of remuneration and incentive plans. Resolutions pertaining thereto and arising therefrom. Delegation of powers.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	924,442,598	85.984575	85.984575	58.903455
Opposed	114,732,574	10.671546	10.671546	7.310508
Abstaining	35,630,417	3.314069	3.314069	2.270292
No vote	320,505	0.029811	0.029811	0.020422
Total	1,075,126,094	100.000000	100.000000	68.504676
Shares not computed	3,994,605	0.371475	0.371475	0.254527

Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2025-2027 strategic plan - a) Approval of the authorisation to buy back own shares. Resolutions pertaining thereto and arising therefrom. Delegation of powers.



	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	809,001,888	75.248423	75.248423	51.547826
Opposed	264,197,783	24.574067	24.574067	16.834103
Abstaining	1,594,068	0.148270	0.148270	0.101571
No vote	314,363	0.029240	0.029240	0.020031
Total	1,075,108,102	100.000000	100.000000	68.503530
Shares not computed	3,926,576	0.365178	0.365178	0.250193

Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2025-2027 strategic plan - b) Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital. Resolutions pertaining thereto and arising therefrom. Delegation of powers.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	808,703,033	75.232237	75.232237	51.528783
Opposed	263,943,435	24.554199	24.554199	16.817897
Abstaining	1,987,726	0.184915	0.184915	0.126654
No vote	307,963	0.028649	0.028649	0.019623
Total	1,074,942,157	100.000000	100.000000	68.492956
Shares not computed	4,092,521	0.380611	0.380611	0.260766

Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers - a) Amendment to Article 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to Article 5 of ISVAP Regulation no. 17 of 11 March 2008.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	809,412,633	75.297605	75.297605	51.573997
Opposed	207,723	0.019324	0.019324	0.013236
Abstaining	265,025,650	24.654664	24.654664	16.886853
No vote	305,363	0.028407	0.028407	0.019457
Total	1,074,951,369	100.000000	100.000000	68.493543
Shares not computed	4,083,309	0.379754	0.379754	0.260179