

Statement

Milan – The Board of Directors of Assicurazioni Generali has taken note of the decision of the Chairman Gabriele Galateri di Genola to withdraw his name from consideration for the upcoming board renewal.

The Board has conveyed its appreciation for his decision which reflects the intention of the Board to select a future Chairman who fully meets the independence criteria according to the Italian Corporate Governance Code.

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 € 70.7 billion in 2020. With more than 72,000 employees serving more than 68 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Commitment to sustainability is one of the enablers of Generali's strategy, inspired by the ambition to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.