

Procedure on attendance and voting by proxy

The Company has decided to avail itself of the right, introduced by article 106 of the Decree, to convene the Annual General Meeting without the physical attendance of the shareholders and exclusively through the presence of the Designated Representative.

As a consequence, all Shareholders entitled to attend the Meeting may only participate by conferring a proxy, complete with voting instructions, to Computershare S.p.A.: if voting instructions are missing on one or more of the voting points on the agenda, Computershare S.p.A. will not cast a vote and the shares represented will not be counted as present with regard to the voting quorum.

Please note that by the twenty-first day prior to the Meeting, and therefore by 2 April 2026, the lists of candidates submitted by the shareholders for the renewal of the Board of Statutory Auditors will be published. Shareholders are therefore invited to grant the proxy with complete voting instructions only after that date, so that they can express their indications having the details of the submitted lists available.

Furthermore, the agenda may be supplemented until 8 April 2026; any integration will be published within the legal deadlines.

To take part in the Shareholders' Meeting, you must be a shareholder as at 14 April 2026 (the record date) and request from the intermediary with which your shares are deposited the notice of entitlement to attend the Meeting, doing so as soon as possible.

The proxy may therefore be granted to Computershare S.p.A., the Company's Designated Representative, together with voting instructions, pursuant to Article 135-*undecies* CLFI.

The Designated Representative may not represent the Shareholder on items for which no voting instructions have been provided. The

proxy and the voting instructions may be revoked up to the end of the second day prior to the Meeting, i.e., by 21 April 2026.

The proxy with voting instructions to the Designated Representative may be granted in two ways:

– Paper Proxy

The proxy with voting instructions may be granted using the proxy form that will be available on the Company's website (section: Governance / How to vote – Shareholders' Meeting 2026). Once downloaded and completed, the form must be signed in all sections where required.

The form must be sent by 12:00 am on 21 April 2026 (the end of the second trading day preceding the date on which the Meeting is held) exclusively to the Designated Representative, together with a copy of a valid identity document of the signatory, using one of the following alternative transmission methods:

- **Holders of Certified Email (PEC):** if the proxy grantor (including legal entities) has a PEC mailbox, a copy of the proxy reproduced in digital format (PDF) may be sent to generali@pecserviziotitoli.it;
- **Holders of an advanced, qualified or digital electronic signature (FEA):** a proxy grantor with FEA may send a copy of the proxy reproduced in digital format (PDF), bearing an Advanced Electronic Signature, also via ordinary email to generali@pecserviziotitoli.it;
- **Holders of ordinary email:** the proxy grantor may send to generali@pecserviziotitoli.it a copy of the proxy reproduced in digital format (PDF). In this case, the original proxy, the voting instructions and copies of the related documentation must also be sent by post to Computershare S.p.A., Via Nizza 262/73, 10126 Turin (TO).