

Milan - The non-executive members of the Board of Assicurazioni Generali, in a meeting held on 14th September 2021, have taken note of the availability of the Group CEO, Philippe Donnet, to remain Chief Executive Officer for a third mandate. In light of this, the majority of the non-executive members of the Board have expressed their appreciation of the work undertaken and the results achieved by Philippe Donnet, welcoming this availability in view of – should the outgoing Board proceed with the presentation of a slate for the renewal of the Board – his inclusion in the aforementioned slate as Chief Executive Officer also for the next mandate.

THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries in the world, with a total premium income of € 70.7 billion in 2020. With more than 72,000 employees serving 65.9 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.