

Statement

Milan - Assicurazioni Generali S.p.A. informs that, within the deadline contained in the press release issued by the Company on 17 April, no proposals have been received from shareholders for the appointment of a female nominee as member of the Company's next Board of Statutory Auditors, in addition to the nominees included in the lists already submitted.

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 € 81.5 billion in 2022. With 82,000 employees serving 68 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.