Shareholders' Meeting Extended Inclusion: streaming services

In order to mitigate the impact of physical, communicative and sensory barriers that can hinder participation in the Shareholders' Meeting, Assicurazioni Generali has developed the **SMEI (Shareholders' Meeting Extended Inclusion program)**.

Starting from 2016, thanks to the support of professionals and external collaborators, such as mediators, interpreters, and health workers, and the dedication and enthusiasm of the Group's volunteers, the SMEI program offers in fact various services oriented to the inclusion of all the shareholders regarding that central moment of the life of the Company that is the Annual General Meeting.

In recent years, since the Shareholders' Meetings have also been convened with the only possibility of participating by granting the power of representation to the Exclusive Designated Representative, Generali's attention towards shareholders and stakeholders has found expression with the realization of an important service: the live streaming of the Meeting's proceedings. This service, in a context of greater inclusiveness, has been integrated with simultaneous translation in English, French, German, Spanish, Italian Sign Language (LIS), and with Italian subtitles.

On the occasion of the Shareholders' Meeting of 23 April 2026, the Company decided to replicate the live streaming service in order to extend to a wide audience the opportunity to easily attend this fundamental moment of institutional communication.

For further information and/or clarification, the Shareholders' Meeting Extended Inclusion program team is available at the e-mail address smei@generali.com and at the telephone number +39 040671720. The information service is available from Monday to Thursday from 09.00 to 17.00, and on Friday from 09.00 to 13.00.

GENERALI | SMEI Shareholders' Meeting Extended Inclusion