

ASSICURAZIONI GENERALI
SHAREHOLDERS'
MEETING

23 APRIL 2026

PROXY TO THE DESIGNATED
REPRESENTATIVE

Users guide for
the platform
PLAST

CERTAINTY

INGENUITY

ADVANTAGE



Computershare

Proxy to the Designated Representative ex art. 135-undecies

ACCESS TO THE PLATFORM PLAST

Shareholders entitled to attend the Shareholders' Meeting may only participate by conferring a proxy to the Designated Representative, by filling the proxy vote available on the Company website at <https://www.generali.com/governance/AGM-2026/AGM-2026-How-to-vote>

In order to facilitate filling procedures for proxy voting an online platform named **PLAST** has been made available for entitled Shareholders at the website https://assemblea.computershare.it/eRD_GEN/index.aspx?nos=426654702, for guided conferral of the proxy by filling in the proxy form online and sending it instantaneously to the Designated Representative.

If an entitled Shareholder is the owner of different deposits in different intermediaries and asks to participate to the Meeting with one or more of said deposits, they shall fill in one proxy form for each deposit. In this case, they will participate to the Meeting as one sole entitled Shareholder with the entirety of their shares.

Proxy to the Designated Representative ex art. 135-undecies

1. NEW REGISTRATION

To access the platform, first of all, entitled Shareholders will have to Sign in.

To do so, and to receive access credentials, upon first access, click on “*New Registration*” (see Figure 1). To sign in, a valid email or Registered Email (PEC) address is required.

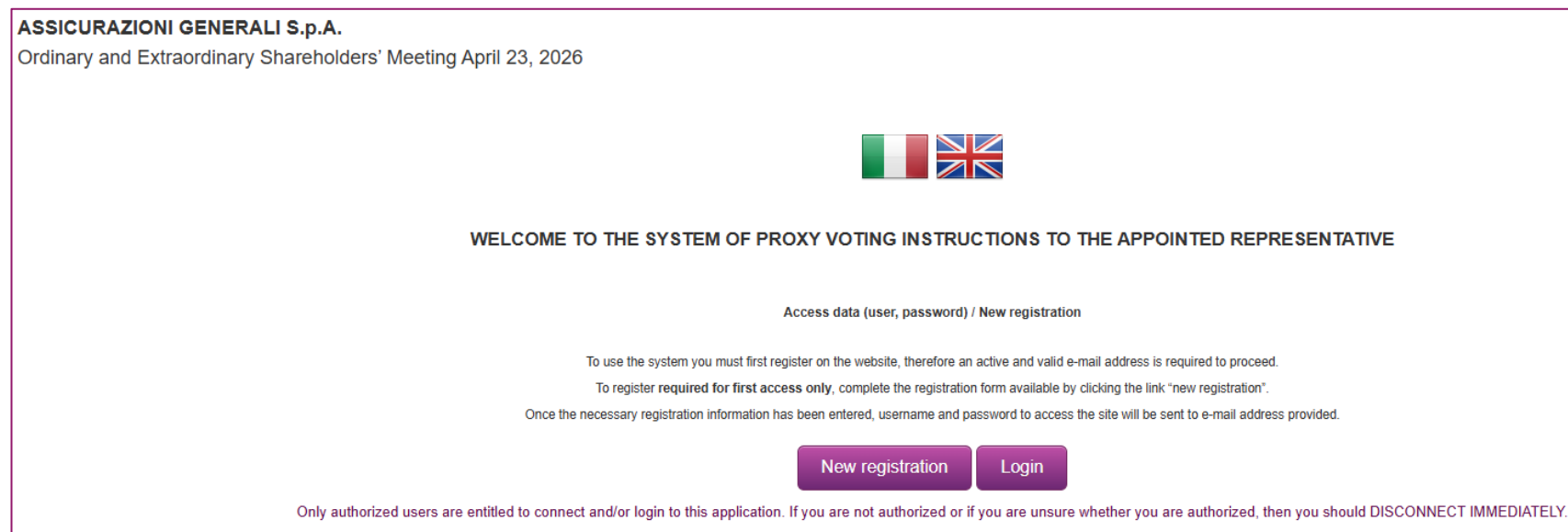


Figure 1



Proxy to the Designated Representative ex art. 135-undecies

1. NEW REGISTRATION

By clicking on “*New Registration*” a form will open up to be filled in (see Figure 2).

While filling in this form, the upload of a copy of your ID will be required.

After filling in all mandatory fields and completing the security check, sign in by clicking on “*Register*” on the bottom right of the page.

Fields marked with an asterisk (*) are mandatory.

Figure 2

ASSICURAZIONI GENERALI S.p.A.
Ordinary and Extraordinary Shareholders' Meeting April 23, 2026

New registration

Are required information deemed necessary for identification of the shareholder and ESSENTIAL for communications addressed to him:

*** = required fields**

Username (e.g. Email, Mobile phone, ...):

Password: Confirm Password:

e-mail: Repeat e-mail:

Secret question: Secret answer:

Name:
Name: Surname:

Sex: Nationality:

Residence Address: Residence City:

Date of birth: Place of birth:

Month Day Year

Tax Code:

* If your nationality is Italian the tax code is required

Document type and number: Issued by:

Identity card

Expire date:

Month Day Year

* Card ID details are required

* ID card file (max 5 MB)
 Scegli file Nessun file selezionato

Mobile: repeat the mobile phone

Telephone: Telephone Fax

Non sono un robot

Proxy to the Designated Representative ex art. 135-undecies

1. NEW REGISTRATION

A new tab will open up confirming signing in. (see Figure 3)

ASSICURAZIONI GENERALI S.p.A.

Ordinary and Extraordinary Shareholders' Meeting April 23, 2026

Registration completed
Recording made successfully

Finally the activation of your registration you must click on the link received via e-mail.

Ok

Figure 3



Proxy to the Designated Representative ex art. 135-undecies

1. NEW REGISTRATION

You will automatically receive an e-mail with a confirmation of registration request: click on the “ACTIVATION” link in the e-mail to confirm. (see Figure 4)

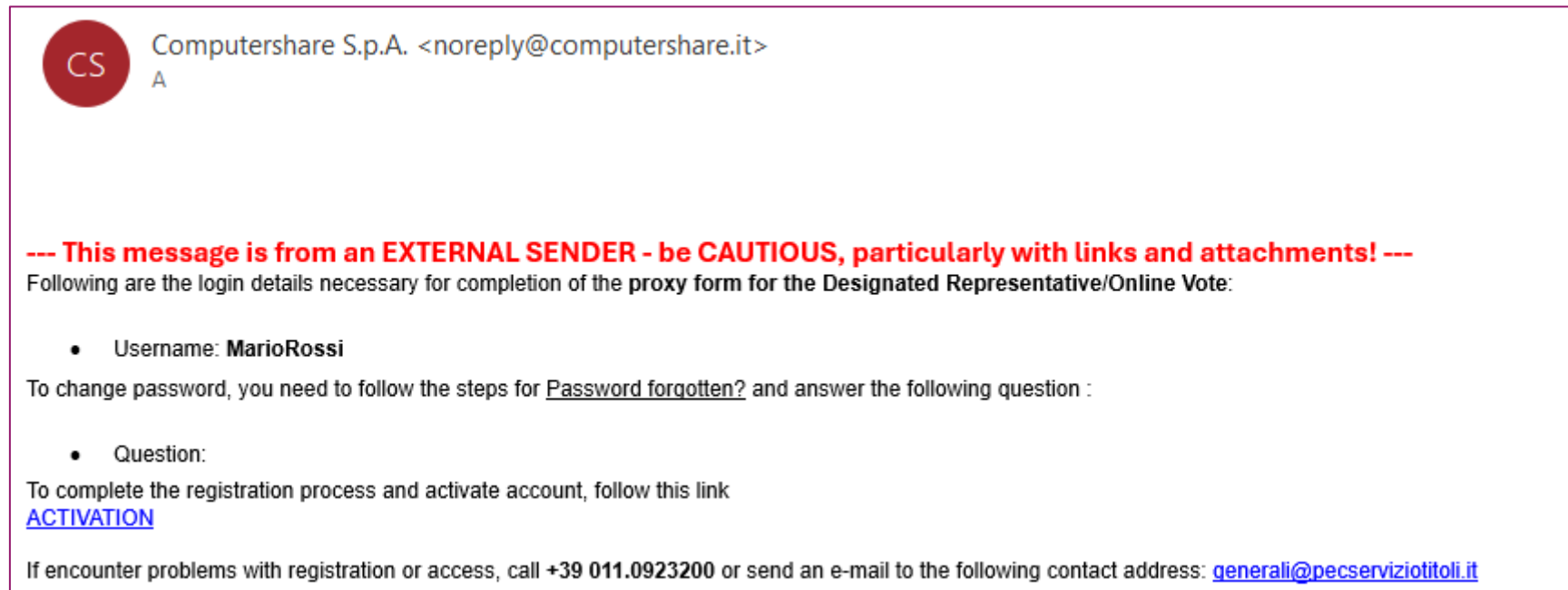


Figure 4



Proxy to the Designated Representative ex art. 135-undecies

1. NEW REGISTRATION

After clicking “*ACTIVATION*” a Browser page will open up confirming the successful activation of your account (see Figure 5). Click “*Next*” to continue.

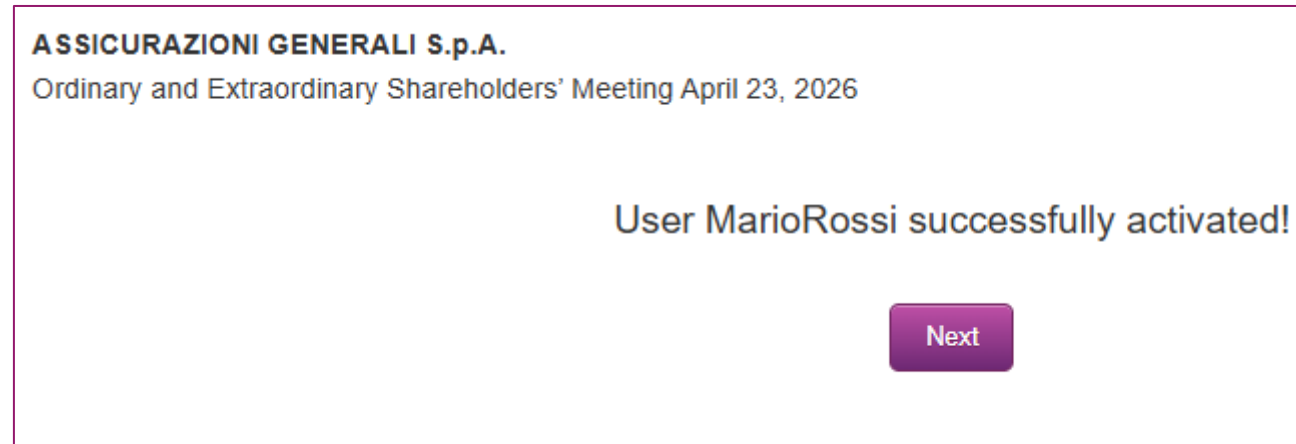



Figure 5

Proxy to the Designated Representative ex art. 135-undecies

1. NEW REGISTRATION

You can now click on “*Login*”. (see Figure 6)

ASSICURAZIONI GENERALI S.p.A.
Ordinary and Extraordinary Shareholders' Meeting April 23, 2026



WELCOME TO THE SYSTEM OF PROXY VOTING INSTRUCTIONS TO THE APPOINTED REPRESENTATIVE

Access data (user, password) / New registration

To use the system you must first register on the website, therefore an active and valid e-mail address is required to proceed.
To register **required for first access only**, complete the registration form available by clicking the link "new registration".
Once the necessary registration information has been entered, username and password to access the site will be sent to e-mail address provided.

[New registration](#) [Login](#)

Only authorized users are entitled to connect and/or login to this application. If you are not authorized or if you are unsure whether you are authorized, then you should DISCONNECT IMMEDIATELY.

Figure 6




Proxy to the Designated Representative ex art. 135-undecies

2. LOGIN

To log in, you will need the username and password chosen during registration. Then, click “*Log In*” bottom right of the page. (see Figure 7)

Figure 7

ASSICURAZIONI GENERALI S.p.A.
Ordinary and Extraordinary Shareholders' Meeting April 23, 2026



WELCOME TO THE SYSTEM OF PROXY VOTING INSTRUCTIONS TO THE APPOINTED REPRESENTATIVE


[Access data \(user, password\)](#) / [New registration](#)

To use the system you must first register on the website, therefore an active and valid e-mail address is required to proceed.
To register **required for first access only**, complete the registration form available by clicking the link "new registration".
Once the necessary registration information has been entered, username and password to access the site will be sent to e-mail address provided.

[New registration](#) [Login](#)

Registered user

User Name:

Password: 

Remember the next access.

[Log In](#)

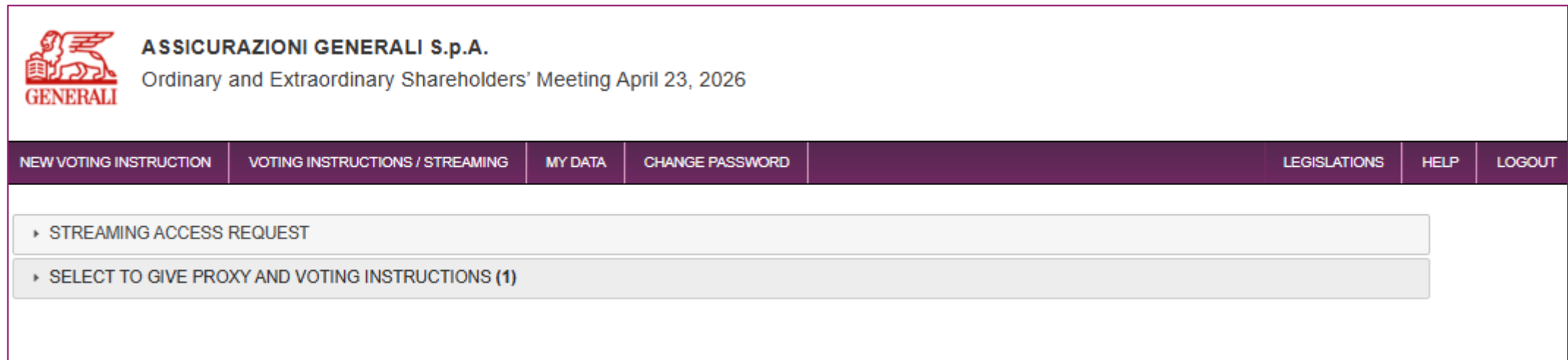
[Forgot password?](#)

Only authorized users are entitled to connect and/or login to this application. If you are not authorized or if you are unsure whether you are authorized, then you should DISCONNECT IMMEDIATELY.

Proxy to the Designated Representative ex art. 135-undecies

2. LOGIN

Once logged in, you will need to click on “NEW VOTING INSTRUCTION” and then “SELECT TO GIVE PROXY AND VOTING INSTRUCTIONS” to be able to fill out the proxy. (see Figure 8)



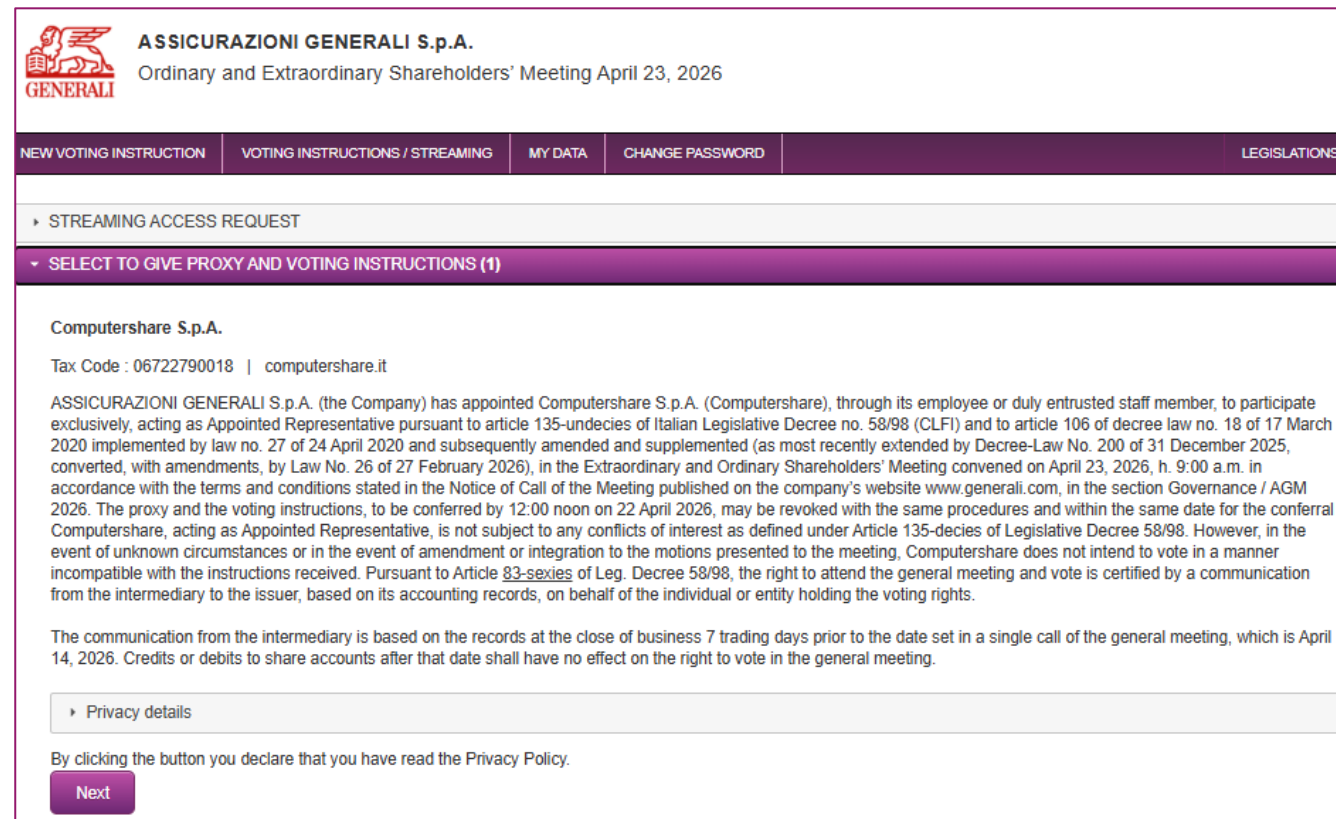
The screenshot shows the top section of a web application. At the top left is the logo for ASSICURAZIONI GENERALI S.p.A., featuring a red winged lion with its paw on an open book, with the word 'GENERALI' in red below it. To the right of the logo, the text reads 'ASSICURAZIONI GENERALI S.p.A.' and 'Ordinary and Extraordinary Shareholders' Meeting April 23, 2026'. Below this is a dark blue navigation bar with white text for 'NEW VOTING INSTRUCTION', 'VOTING INSTRUCTIONS / STREAMING', 'MY DATA', 'CHANGE PASSWORD', 'LEGISLATIONS', 'HELP', and 'LOGOUT'. Underneath the navigation bar is a list of menu items: '▶ STREAMING ACCESS REQUEST' and '▶ SELECT TO GIVE PROXY AND VOTING INSTRUCTIONS (1)'. The second item is highlighted with a light blue background.

Figure 8

Proxy to the Designated Representative ex art. 135-undecies

2. LOGIN

The tab will open to the information of Computershare, Representative Designated by the Company for proxy voting. Click “Next” bottom left of the page to continue. (see Figure 9)



ASSICURAZIONI GENERALI S.p.A.
Ordinary and Extraordinary Shareholders' Meeting April 23, 2026

NEW VOTING INSTRUCTION | VOTING INSTRUCTIONS / STREAMING | MY DATA | CHANGE PASSWORD | LEGISLATIONS

▶ STREAMING ACCESS REQUEST

▼ SELECT TO GIVE PROXY AND VOTING INSTRUCTIONS (1)

Computershare S.p.A.
Tax Code : 06722790018 | computershare.it

ASSICURAZIONI GENERALI S.p.A. (the Company) has appointed Computershare S.p.A. (Computershare), through its employee or duly entrusted staff member, to participate exclusively, acting as Appointed Representative pursuant to article 135-undecies of Italian Legislative Decree no. 58/98 (CLFI) and to article 106 of decree law no. 18 of 17 March 2020 implemented by law no. 27 of 24 April 2020 and subsequently amended and supplemented (as most recently extended by Decree-Law No. 200 of 31 December 2025, converted, with amendments, by Law No. 26 of 27 February 2026), in the Extraordinary and Ordinary Shareholders' Meeting convened on April 23, 2026, h. 9:00 a.m. in accordance with the terms and conditions stated in the Notice of Call of the Meeting published on the company's website www.generali.com, in the section Governance / AGM 2026. The proxy and the voting instructions, to be conferred by 12:00 noon on 22 April 2026, may be revoked with the same procedures and within the same date for the conferral Computershare, acting as Appointed Representative, is not subject to any conflicts of interest as defined under Article 135-decies of Legislative Decree 58/98. However, in the event of unknown circumstances or in the event of amendment or integration to the motions presented to the meeting, Computershare does not intend to vote in a manner incompatible with the instructions received. Pursuant to Article 83-sexies of Leg. Decree 58/98, the right to attend the general meeting and vote is certified by a communication from the intermediary to the issuer, based on its accounting records, on behalf of the individual or entity holding the voting rights.

The communication from the intermediary is based on the records at the close of business 7 trading days prior to the date set in a single call of the general meeting, which is April 14, 2026. Credits or debits to share accounts after that date shall have no effect on the right to vote in the general meeting.

▶ Privacy details

By clicking the button you declare that you have read the Privacy Policy.

Next

Figure 9

Proxy to the Designated Representative ex art. 135-undecies

3. INFORMATION ABOUT THE ENTITLED SHAREHOLDER FORM

In this page, you will be asked to provide information on your share ownership and the Communication for Participation in the Meeting (CPA) issued by the authorized intermediary, the fundamental requirement to participate to the General Meeting and confer a proxy. After filling in all mandatory fields, click “Next” at the bottom of the page. (See Figure 10)

Fields marked with an asterisk (*) are mandatory.

Data necessary to formalize the proxy to Appointed Representative

* = required fields

(3) Data available in statement of the custodian bank.

Securities account number

Bank code

Sort code

at *

Type *

(4) Amount *

Any reference of the communication made by the intermediary and its name if different from the custodian bank.

(5) Communication references

Made by

(6) Entitled to vote at the close of business of 04/14/2026 as: *

- holder of shares
- legal representative / mayor
- agent with authority to sub-delegate
- pledgee
- taker-in
- beneficiary interest holder
- official receiver
- manager
- other

(7) Holder

Complete only if the signer is different from the holder.

Person Legal entity

Figure 10



Proxy to the Designated Representative ex art. 135-undecies

3. INFORMATION ABOUT THE ENTITLED SHAREHOLDER FORM

If the person filling in the form is a legal representative of a legal entity, by selecting “*legal representative*” from the list, the following set of fields will activate, where, by clicking on “*Legal entity*”, a form will appear, to be filled in with information on the company represented and where the upload of a valid documentation stating the power of representation (i.e. Chamber of Commerce registration) will be required. A similar form will appear by selecting “*Person*”, asking for the info of the physical representative. (see Figure 11)

The figure displays three sections of a web form:

- Top Section:** A header with the text "Any reference of the communication made by the intermediary and its name if different from the custodian bank." Below it, field (5) "Communication references" has an input box. Field (6) "Entitled to vote at the close of business of 04/14/2026 as: *" includes a "Made by" field with a "Find" button and a list of radio button options: "holder of shares", "legal representative / mayor" (selected), "agent with authority to sub-delegate", "pledgee", "taker-in", "beneficiary interest holder", "official receiver", "manager", and "other".
- Bottom Left Section:** Titled "(7) Holder", it includes the instruction "Complete only if the signer is different from the holder." and radio buttons for "Person" and "Legal entity" (selected). Fields include: "Company name" (input), "Nationality" (dropdown: Italian), "VAT/Italian Tax code/LEI" (input), "Legal head office town" (input), "Legal head office address" (input), and "Company registration report" (button: "Scegli il file" | Nessun file scelto).
- Bottom Right Section:** Also titled "(7) Holder", it includes the instruction "Complete only if the signer is different from the holder." and radio buttons for "Person" (selected) and "Legal entity". Fields include: "Surname" (input), "Name" (input), "Place of birth" (input), "Date of birth" (dropdowns: 01, 01, Year), "Sex" (dropdown), "Nationality" (dropdown: Italian), "Italian Tax code" (input), "Town residence" (input), "Address residence" (input), and "ID document" (button: "Scegli il file" | Nessun file scelto).

Figure 11

Proxy to the Designated Representative ex art. 135-undecies

4. VOTING INSTRUCTIONS

Section A

Voting options as per the reports published by the Company. The following choices can be selected:

- Vote in favour
- Vote against
- Abstention

The number of the list, where necessary
Should “no choice” be selected, the shares will not be counted among those voting the item on the agenda for which no voting choice is made.

PLEASE NOTE: in order to continue with the proxy and voting instructions procedures all fields must be filled in.

After completing the form, click “Send Vote” at the bottom of the page to send voting instructions. Otherwise, click “Back” to go back to the previous page.

1 - 1 - 2025 Financial Statements a) Approval of the separate financial statements as at and for the year ended 31 December 2025, accompanied by the Directors' Report, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)	9 - 5 - Share plan for Generali Group employees (We SHARE 3) a) Approval of the Plan We SHARE 3 in accordance with art. 114-bis of the CLFI. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)
2 - 1 - 2025 Financial Statements b) Allocation of the 2025 profit and distribution of dividends. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)	10 - 5 - Share plan for Generali Group employees (We SHARE 3) b) Approval of the authorisation to buy back own shares and to freely dispose of them for the purposes of remuneration and incentive plans. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)
3 - 2 - Appointment and remuneration of the Board of Statutory Auditors and its Chair for 2026-2028 a) Appointment of the Board of Statutory Auditors and its Chair to hold office for the financial years ending on 31 December 2026, 2027, and 2028. Resolutions pertaining thereto and arising therefrom. Section A - vote For the list to be filled in the side box or vote Contrary/Abstention to all lists	11 - 6 - Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2025-2027 strategic plan a) Approval of the authorisation to buy back own shares. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)
4 - 2 - Appointment and remuneration of the Board of Statutory Auditors and its Chair for 2026-2028 b) Determination of the annual remuneration of the Statutory Auditors for the financial years ending on 31 December 2026, 2027, and 2028. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)	EXTRAORDINARY PART 12 - 6 - Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2025-2027 strategic plan. b) Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)
5 - 3 - Presentation of the Report on remuneration policy and payments a) Approval of the first section of the Report on remuneration policy and payments, pursuant to art. 123-ter, paragraph 3, of legislative decree 58/1998 (CLFI) and articles 41 and 59 of IVASS Regulation no. 38/2018. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)	13 - 7 - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers a) Amendments to Articles 28.4, 28.6 and 28.10, relating to the appointment of the Board of Directors and, in particular, to the rules governing the list submitted by the outgoing Board of Directors. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)
6 - 3 - Presentation of the Report on remuneration policy and payments b) Resolution on the second section of the Report on remuneration policy and payments, pursuant to art. 123-ter, paragraph 6, of the CLFI. Resolutions pertaining thereto and arising therefrom. Section A - vote for resolution proposed by the Board of Directors	14 - 7 - Approval in an extraordinary session of amendments to the Articles of Association. Resolutions pertaining thereto and arising therefrom. Delegation of powers b) Amendment to Article 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to Article 5 of ISVAP Regulation no. 17 of 11 March 2008. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)
7 - 4 - Group Long-Term Incentive Plan (LTIP) 2026-2028. a) Approval of the 2026-2028 LTIP pursuant to art. 114-bis of the CLFI. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)	POSSIBLE DERIVATIVE ACTION Vote for derivative action in case it would be proposed by some shareholders pursuant art. 2393, subsection 2, of Italian civil code upon discussion of the annual financial statements. (If no voting instruction are indicated, the Appointed Representative will vote C – against)
8 - 4 - Group Long-Term Incentive Plan (LTIP) 2026-2028. b) Approval of the authorisation to buy back own shares and to freely dispose of them for the purposes of remuneration and incentive plans. Resolutions pertaining thereto and arising therefrom. Delegation of powers. Section A - vote for resolution proposed by the Board of Directors Section A2 (120bis) - vote for proposal published pursuant to article 120-bis of CLFI (10)	<input type="button" value="Back"/> <input type="button" value="Send Vote"/>

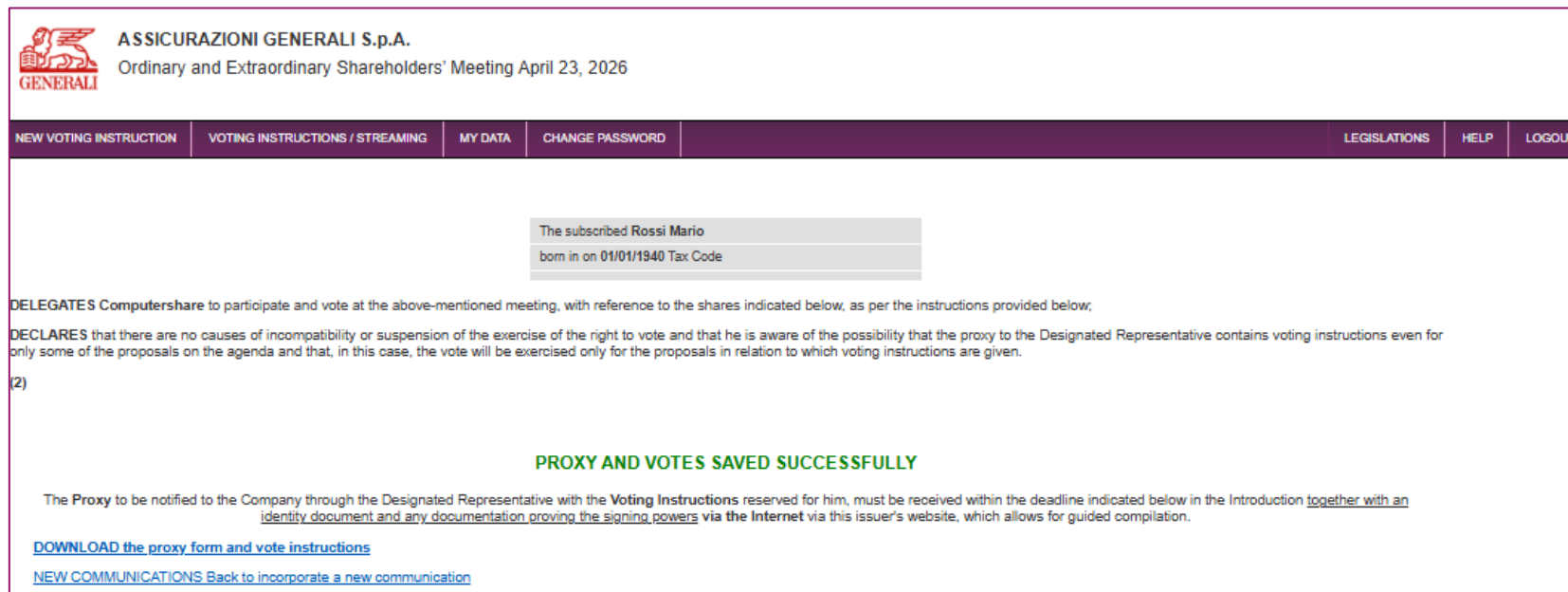


Figure 12

Proxy to the Designated Representative ex art. 135-undecies

5. DOWNLOAD THE PROXY

The guided procedure is over. On the last page, click on “*DOWNLOAD the proxy form and vote instructions*” to download the form. (see Figure 13)



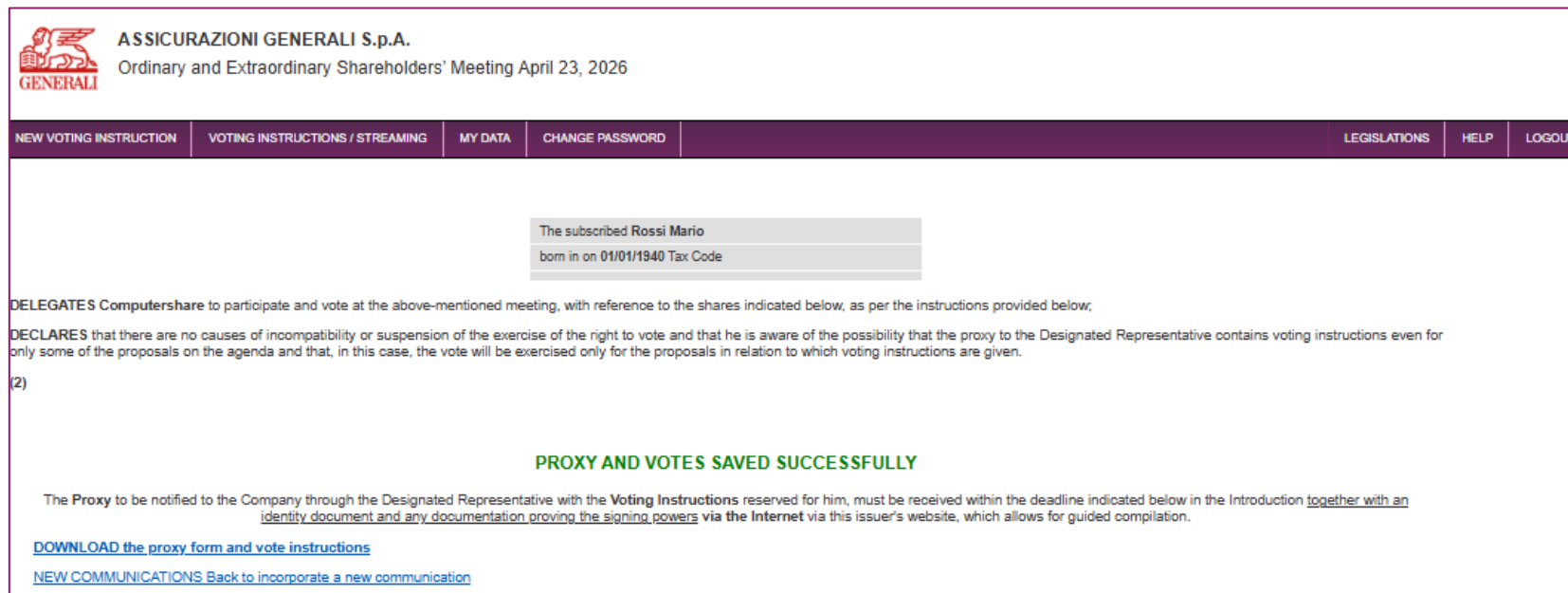
The screenshot shows the final step of a proxy form submission on the website of ASSICURAZIONI GENERALI S.p.A. The page title is "Ordinary and Extraordinary Shareholders' Meeting April 23, 2026". A navigation bar includes links for "NEW VOTING INSTRUCTION", "VOTING INSTRUCTIONS / STREAMING", "MY DATA", "CHANGE PASSWORD", "LEGISLATIONS", "HELP", and "LOGOUT". The main content area displays the user's name, "The subscribed Rossi Mario", and birth information, "born in on 01/01/1940 Tax Code". Below this, there is a declaration section with the text: "DELEGATES Computershare to participate and vote at the above-mentioned meeting, with reference to the shares indicated below, as per the instructions provided below; DECLARES that there are no causes of incompatibility or suspension of the exercise of the right to vote and that he is aware of the possibility that the proxy to the Designated Representative contains voting instructions even for only some of the proposals on the agenda and that, in this case, the vote will be exercised only for the proposals in relation to which voting instructions are given." A "(2)" is present below the declaration. A green message states "PROXY AND VOTES SAVED SUCCESSFULLY". At the bottom, there is a link to "DOWNLOAD the proxy form and vote instructions" and another link for "NEW COMMUNICATIONS Back to incorporate a new communication".

Figure 13

Proxy to the Designated Representative ex art. 135-undecies

5. DOWNLOAD THE PROXY

After completing the procedure, it will be possible to give new voting instructions, for instance, in case of a different share deposit at an intermediary different than the one indicated in the previous proxy, by clicking on “*NEW COMMUNICATIONS*”. (see Figure 14)



The screenshot shows the web interface for ASSICURAZIONI GENERALI S.p.A. The header includes the company logo and the text "ASSICURAZIONI GENERALI S.p.A. Ordinary and Extraordinary Shareholders' Meeting April 23, 2026". A navigation bar contains links: "NEW VOTING INSTRUCTION", "VOTING INSTRUCTIONS / STREAMING", "MY DATA", "CHANGE PASSWORD", "LEGISLATIONS", "HELP", and "LOGOUT". The main content area displays the following information:

The subscribed Rossi Mario
born in on 01/01/1940 Tax Code

DELEGATES Computershare to participate and vote at the above-mentioned meeting, with reference to the shares indicated below, as per the instructions provided below.

DECLARES that there are no causes of incompatibility or suspension of the exercise of the right to vote and that he is aware of the possibility that the proxy to the Designated Representative contains voting instructions even for only some of the proposals on the agenda and that, in this case, the vote will be exercised only for the proposals in relation to which voting instructions are given.

(2)

PROXY AND VOTES SAVED SUCCESSFULLY

The Proxy to be notified to the Company through the Designated Representative with the Voting Instructions reserved for him, must be received within the deadline indicated below in the Introduction together with an identity document and any documentation proving the signing powers via the Internet via this issuer's website, which allows for guided compilation.

[DOWNLOAD the proxy form and vote instructions](#)

[NEW COMMUNICATIONS](#) [Back to incorporate a new communication](#)

Figure 14



Streaming access request

On the page that comes up, you will need to click on “*STREAMING ACCESS REQUEST*” to be able to register for the live broadcast (see Figure 15) and click on “*REQUEST*”.

NEW VOTING INSTRUCTION | VOTING INSTRUCTIONS / STREAMING | MY DATA | CHANGE PASSWORD | LEGISLATIONS

▼ STREAMING ACCESS REQUEST

Generali was among the first companies in Italy to broadcast part of the Shareholders' Meeting in streaming, specifically relating to the speeches of the highest offices of the Company. Also this year it was decided to give all entitled shareholders the opportunity to access the live video streaming service of all the Meeting proceedings.

In accordance with the private event status of the Shareholders' Meeting, access to the Meeting streaming will be possible **only** for those who have requested their depository institution to send the communication for participation in the Shareholders' Meeting (issued by the intermediary pursuant to Art. 83- sexies of the CLFI) and therefore will be shareholders of Assicurazioni Generali as of 14 April 2026, record date.

The Company has arranged for the service to be provided through the Computershare S.p.A. platform; this company was also appointed as the Designated Representative for our Shareholders' Meeting of 23 April 2026.

It will be possible to send the request for live streaming starting from 14 April 2026, and no later than 24:00 of 22 April 2026.

INSTRUCTIONS:
To access the streaming, press the "Request" button at the bottom of the page. After sending the request, a dashboard will appear with the words "Awaiting validation" accompanied by a yellow icon. Requests will be accepted after verification by Assicurazioni Generali through Computershare S.p.A. of the valid reception of the aforementioned communication for participation in the Meeting. **Following acceptance of the request**, the icon on the dashboard will turn green with the words "Validated".
No communications will be sent via email relating to the validation: the status will be visible on the platform, also after the date of the request, as soon as the aforementioned communication is received by the intermediary.

The live streaming will start at the same time as Shareholders' Meeting at 9:00 AM on 23 April 2026 and will be accessible through this platform, using the credentials used for registration.

By clicking on the button you accept the Terms of Service.

Request

▶ SELECT TO GIVE PROXY AND VOTING INSTRUCTIONS (1)

Figure 15



Pending validation of voting instructions and streaming access

After sending the requests, the dashboard will include the words “**Pending validation**”, accompanied by a **yellow icon**. Assicurazioni Generali, through Computershare, validates them after the valid reception of the Communication for Participation in the Meeting (CPA). Following the acceptance of the request, the icon on the dashboard will turn **green** with the words “**Validated**”.

No communications will be sent via email relating to the validation: the status will be visible on the platform, also after the date of the request, as soon as the aforementioned communication is received by the intermediary. The streaming will start at the same time as the AGM: **at 9.00 AM on the 23 April 2026**, and not before; it will be accessible through this platform, using the credentials used for registration.

The screenshot displays a web interface with a dark purple header containing navigation tabs: 'NEW VOTING INSTRUCTION', 'VOTING INSTRUCTIONS / STREAMING', 'MY DATA', 'CHANGE PASSWORD', and 'LEGISLATIONS'. Below the header, there are two main sections:

List of conferred Voting Instruction

Account number	Custody	Communication number	Made by	Edit	Print	Revoke	Proxy status
	1 - shares ASSICURAZIONI GENERALI		Banca				 PENDING VALIDATION 3/23/2026 3:42:19 PM

Access streaming request for this event

Request date	Streaming request status	Streaming
23/03/2026 16:00:11	 PENDING VALIDATION	Start: 4/23/2026 9:00 AM End: 4/23/2026 9:00 PM <input type="button" value="Start..."/>

Figure 16

Contacts

For any information, please contact Computershare S.p.A.

- Phone number +39 011 0923200 from Monday to Friday, from 10:00 am to 1:00 pm, and from 2:00 pm to 5:00 pm,
- Email address generali@pecserviziotitoli.it

For any need regarding the **activation of the AGM26 streaming**, please contact the Shareholders Unit at

- +39.040.671621 on the day of the General Meeting