

## Right to submit questions before the Shareholders' Meeting

Shareholders entitled to vote may ask questions about the items on the agenda also before the Shareholders' Meeting, up to the third day before the date of first call, i.e. by 23 April 2016, by delivering them to the Company's registered office, in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of the Corporate Affairs, or by e-mailing them to **azionisti@generali.com**, or to the certified e-mail address **azioni@pec.generali.com**.

Personal data of applicant Shareholders must also be provided with the relevant questions. The right to ask questions must be proved with the statement on the property of the shares,

issued by the authorised intermediary that must be provided within 23 April 2016.

Questions received before 23 April 2016, after having verified their relevance and the right of the applicant, will be answered during the Meeting at the latest. The Company may provide a single answer to all questions on the same topics.

Personal data will be processed pursuant to the Italian applicable regulations on privacy, i.e. Legislative Decree no. 196/2003. For further information, see the relevant section in the Company Web site.