

## Resignation of Alternate Auditor

Milan – Generali informs that Prof. Avv. Giuseppe Melis, alternate auditor elected from the list presented by the shareholder VM2006 Srl, has today communicated his resignation from the office, due to supervening reasons.

Therefore, the appointment of a new alternate auditor to replace the resigning member will be included on the agenda of the next Shareholders' Meeting.

### 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 € 82.5 billion in 2023. With around 82,000 employees serving 70 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.