

**ASSEMBLEA
DEGLI AZIONISTI
SHAREHOLDERS'
MEETING**

2026



23 April 2026

**Privacy Notice for candidates
to the position of member
of the Board of Statutory Auditors**

PRIVACY NOTICE FOR CANDIDATES TO THE POSITION OF MEMBER OF THE BOARD OF STATUTORY AUDITORS

1. Assicurazioni Generali processes your **personal data**

Assicurazioni Generali S.p.A. (hereafter also referred to as the Company), of Trieste, Piazza Duca Degli Abruzzi no. 2, will process your personal data as **Data Controller**.

If you wish to contact us, you may use the following mailing address:

– Assicurazioni Generali S.p.A., Piazza Duca degli Abruzzi n. 2, 34132 Trieste / P.O. Box 538.

If you have any questions or wish to exercise any of your rights regarding processing of your personal data, you may contact our **Data Protection Officer**:

– by e-mail at dpoag@generali.com;

– by post at: Assicurazioni Generali, Piazza Tre Torri n. 1, 20145 Milano - For the attention of the *Data Protection Officer*.

2. How do we use your personal data and on the basis of what assumptions

We process your personal data in order to perform the activities necessary for election of the Assicurazioni Generali Board of Statutory Auditors, including, for example, analysis of the documents received during your candidacy and publication of information about you on our website.

Processing of your personal data for the above purposes is strictly necessary to proceed with assessment of your candidacy in the election of the new Board of Statutory Auditors and for fulfilment of the Company's legal obligations.

3. Why are we asking you to provide your personal data

Providing your personal data is obligatory as it is necessary in order to proceed with the activities necessary for election of the Board of Statutory Auditors. Failure to provide your personal data, or partial or incorrect data, may make it impossible to proceed with your appointment to the position of member of the Board of Statutory Auditors.

4. What personal data we use

We only process the personal data strictly required to achieve the purposes identified above. Specifically, we process:

- i) your biographical and identifying information;
- ii) your curriculum vitae and other professional experience;

Personal data may be supplied directly by you or by the shareholders presenting the list in which you are a candidate.

and any other information that may be contained in the declarations you make in the questionnaires filled in prior to your candidacy.

5. With whom we share your personal data

Our staff will process your personal data using methods and procedures, including information systems, suitable for guaranteeing sufficient security. Your personal data will be disclosed only to **third parties** appointed to perform certain tasks involved in the execution of the services we have been asked to provide. Depending on the services performed, these third parties may act as Data Processors, Joint Data Controllers or Independent Data Controllers. Our staff and third parties processing your personal information for the purposes

specified above on behalf of the Company will receive appropriate instructions on correct data processing.

Your personal data will be disclosed to the public by publication on the Company's website.

6. Transfer of your personal data

As a rule the Company will not transfer your personal data to any country outside the European Economic Area.

In exceptional cases, solely for the purposes specified above, we may transfer your personal data to one of the third parties described above or to a public body requesting it, even in a country outside the European Economic Area. In any case, the transfer of your personal data is performed in compliance with the applicable laws and international agreements in force, as well as on the basis of appropriate and suitable measures (such as, for example, transfer to a Country ensuring an adequate level of protection or adopting the standard contractual clauses approved by the EU Commission). Where required by the applicable laws, the Company will implement any supplementary measure.

7. Your rights in relation to processing of your personal data

You are entitled to exercise your rights of access, rectification, updating, completion, erasure, restriction of processing, and portability with respect to your personal data.

If you have provided your consent to the processing of personal data, you may withdraw such consent at any time, without affecting the lawfulness of processing based on consent before its withdrawal.

If your personal data are transferred outside the European Economic Area, you have the right to obtain a copy of such data as well as an indication of the country or countries in which the data have been made available.

Where applicable, you have the right to object to the processing of your personal data and request the cessation of processing operations if based on legitimate grounds.

If you believe that the processing of your personal data violates applicable privacy laws, you have the right to lodge a complaint with a supervisory authority. You may contact the Italian Data Protection Authority (Garante per la Protezione dei Dati Personali) using the methods indicated on its website (www.garanteprivacy.it).

You can exercise your rights by contacting the Data Protection Officer at the contact details indicated above. Exercising your rights is free of charge unless the request is manifestly unfounded or excessive.

8. Storage time of your personal data

Your personal data will be stored for the amount of time necessary to perform the activities involved in election of the Board of Statutory Auditors.

Amendments to the Notice

The Company may, also in view of possible future changes to the applicable privacy legislation, supplement and/or update this Notice, in full or in part. You will be promptly notified of all such amendments.

