

2022 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2022 is presented below.

Date		Event	Topics (*)
Monday	March 14, 2022	Board of Directors	Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2021
Tuesday	March 15, 2022	Results release	
Friday	April 29, 2022	Annual General Meeting	Approval of the Parent Company Financial Statements at 31 December 2021 and appointment new Board of Directors
Wednesday	May 18, 2022	Board of Directors	Approval of the Financial Information at 31 March 2022
Thursday	May 19, 2022	Results release	
Monday	May 23, 2022	Ex-dividend date	Share ex-dividend date
Wednesday	May 25, 2022	Dividend payment	Dividend pay-out on the share
Monday	August 1, 2022	Board of Directors	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2022
Tuesday	August 2, 2022	Results release	
Wednesday	November 9, 2022	Board of Directors	Approval of the Financial Information at 30 September 2022
Thursday	November 10, 2022	Results release	

(*) Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation.

The dates given above are provided purely as general indications: any changes will be promptly announced to the market, using the channels used to distribute this statement. The information provided in this statement is also available on the company website (www.generali.com).

The dates of the meetings with the investors will be communicated once set.

THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries in the world, with a total premium income of € 70.7 billion in 2020. With more than 72,000 employees serving 65.9 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Commitment to sustainability is one of the enablers of Generali's strategy, inspired by the ambition to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.