

Publishing of the "Guidance for the shareholders"

Milan – Generali announces that the "Guidance for the shareholders on the dimensions and composition of the Board of Directors for the three-year period 2022-2024" has been published on the corporate website www.generali.com, in the Governance/Annual General Meeting section. The document was approved on the 16th February by the Board of Directors of Assicurazioni Generali, chaired by Gabriele Galateri di Genola. Subsequently, the Operating Manual for submitting a list of candidates will be also available on the same page.

For more info: [AGM 2022](#)

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 € 70.7 billion in 2020. With more than 72,000 employees serving more than 68 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.