

Update of the 2021 corporate events calendar

Milan - An update of the calendar of corporate events relating to the remainder of the 2021 financial year is communicated, to integrate the ex-dividend and payment dates of the two dividend tranches, in accordance with the Board of Directors' proposal which will be presented for examination and approval at the next Shareholders' Meeting.

Date		Event	Topics*
Thursday	April 29, 2021	Annual General Meeting	Approval of the Parent Company Financial Statements at 31 December 2020
Monday	May 17, 2021	Board of Directors	Approval of the Financial Information at 31 March 2021
Tuesday	May 18, 2021	Results release	
Monday	May 24, 2021	Ex-dividend date first tranche	
Wednesday	May 26, 2021	Dividend payment first tranche	
Monday	August 2, 2021	Board of Directors	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2021
Tuesday	August 3, 2021	Results release	
Monday	October 18, 2021	Ex-dividend date second tranche**	
Wednesday	October 20, 2021	Dividend payment second tranche**	
Wednesday	November 10, 2021	Board of Directors	Approval of the Financial Information at 30 September 2021
Thursday	November 11, 2021	Results release	

(*) Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation.
(**) Subject to the verification of the absence at the time of impending supervisory provisions or recommendations.

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.