



12.31.2020
PRESS RELEASE

2021 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2021 is presented below.

| Date | Event | Topics* |
|--------------------------------|-------------------------------|---|
| Wednesday March 10, 2021 | Board of Directors | Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2020 |
| Thursday March 11, 2021 | Results release | |
| 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 | Share ex-dividend date** |
| Wednesday, May 26, 2021 | Dividend payment | Dividend pay-out on the share** |
| 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 | |
| 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.

(**) In coherence with regulatory 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 total premium income of more than € 69.7 billion in 2019. With nearly 72,000 employees serving 61 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Generali's ambition is to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.

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