

Statement

Milan – Pursuant to current legislation, Assicurazioni Generali S.p.A. informs that the notice relevant to art. 136 of the Consob's Issuers Regulation about the solicitation of proxies, promoted by VM 2006 S.r.l. in in view of the convened ordinary and extraordinary sessions of the Shareholders' Meeting, to be held in Trieste on 27th and 29th April 2022, is available to the public on the Company's [website](#).

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 € 75.8 billion in 2021. With more than 75,000 employees serving 67 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. At the heart of Generali's strategy is its Lifetime Partner commitment to customers, achieved through innovative and personalised solutions, best-in-class customer experience and its digitalised global distribution capabilities. The Group has fully embedded sustainability into all strategic choices, with the aim to create value for all stakeholders while building a fairer and more resilient society.