

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 date of the Investor Day meeting.

Date		Event	Topics*
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	
Wednesday	December 15, 2021	Investor Day	Strategic Plan 2022-24
<small>(*) 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 impeding supervisory provisions or recommendations.</small>			

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 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 is to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.