

# Right to submit questions before the Shareholders' Meeting

Shareholders entitled to vote may ask questions about the items on the agenda also before the Shareholders' Meeting up to the third day before the date of first call, i.e. by 27 April 2019, by delivering them to the Company's registered office, in Trieste, Piazza Duca degli Abruzzi 2, to the attention of the Head of the *Corporate Affairs*, or by e-mailing them to **azionisti@generali.com**,

or to the certified e-mail address **azioni@pec.generali.com**.

Questions received before 27 April 2019, after having verified their relevance and the right of the applicant, will be answered during the Meeting at the latest. The Company may provide a single answer to all questions on the same topics.