

2023 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2023 is presented below.

| Date | | Event | Topics (*) |
|-----------|-------------------|-------------------------------|---|
| Monday | March 13, 2023 | Board of Directors | Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2022 |
| Tuesday | March 14, 2023 | Results release | |
| Friday | April 28, 2023 | Annual General Meeting | Approval of the Parent Company Financial Statements at 31 December 2022 |
| Monday | May 22, 2023 | Ex-dividend date | Share ex-dividend date |
| Wednesday | May 24, 2023 | Dividend payment | Dividend pay-out on the share |
| Wednesday | May 24, 2023 | Board of Directors | Approval of the Financial Information at 31 March 2023 |
| Thursday | May 25, 2023 | Results release | |
| Wednesday | August 9, 2023 | Board of Directors | Approval of the Consolidated Half-Yearly Financial Report at 30 June 2023 |
| Thursday | August 10, 2023 | Results release | |
| Thursday | November 16, 2023 | Board of Directors | Approval of the Financial Information at 30 September 2023 |
| Friday | November 17, 2023 | Results release | |

(*) Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation.

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 € 75.8 billion in 2021. With around 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.