

Shareholders' Meeting 2019

Shareholders' Meeting Extended Inclusion

Deaf



Deaf - Blind



Blind - Visually



Impaired Mobility



Coeliac disease



Booking form

To facilitate access and attendance at the Meeting of the Shareholders with sensory and mobility problems, please fill in, sign and send this form to the e-mail address: smei@generali.com by no later than 29 April 2019 (5:00 pm).

I, the undersigned

<input type="text"/>		<input type="text"/>		
Surname		Name		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of birth	Country	Date of birth	Tax identification No.	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Permanent address	Postcode	Country		
<input type="text"/>	<input type="text"/>	<input type="text"/>		
Telephone No.				

I hereby declare that I have already asked or I will ask the authorised intermediary where my shares are registered to send Assicurazioni Generali the certificate to attend the Shareholders' Meeting called on 30 April, 3 and 7 May 2019 under Article 83-sexies of the CFBA (Legislative Decree No. 58 of 24 February 1998) within the set time limits.

I hereby declare that in order to attend the Shareholders' Meeting I will need the assistance of the attendant below, that I kindly ask you to register:

<input type="text"/>	<input type="text"/>
Surname	Name
<input type="text"/>	
Telephone No.	

To ensure the best possible service, please tick the items you are concerned with:

Sensory problem:

Motor problem:

- deaf
- deaf - blind
- totally blind
- visual impaired
- average to serious visually impaired

- using a wheelchair / tilting chair
- using an electric mobility scooter
- walking with difficulty

List of provided services: please tick the items you are concerned with

Services provided at the Meeting venue upon booking:

- I need qualified assistance to attend the Meeting proceedings
- I need attendant care support to attend the Meeting proceedings with my own wheelchair
- I need a wheelchair
- I need ergonomic - orthopaedic cushions to improve posture
- I need reserved parking (with special parking card for people with disabilities only, subject to availability)
Vehicle license plate: _____

Service provided to people with coeliac disease:

- I will have a gluten-free special menu at the buffet lunch at the end of the Meeting

Service registration and Information note on data processing

We inform you that Assicurazioni Generali, with registered office in Trieste, at Piazza Duca degli Abruzzi no. 2, processes your personal data, including special categories of personal data, as Data Controller, in order to supply any services requested by you on the occasion of the Shareholders' Meeting 2019. Your personal data will be processed, only where strictly necessary, by the authorised staff of Assicurazioni Generali, with modalities and procedures, also in electronic form, appropriate to ensure an adequate level of security. In order to enable Assicurazioni Generali to supply the services you requested, it is necessary you provide your Consent to the processing of your Special Categories of Personal Data. If you should decide not to consent to the data processing, Assicurazioni Generali will not be able to supply the requested services. For more information or if you wish to exercise one of the rights related to the processing of your Personal Data, including special categories of personal data, please visit the "Privacy & GDPR" section of our Company website www.generali.com, where you will find detailed information concerning the processing of your Personal Data.

Consent to the processing of Special Categories of Personal Data

Having seen all of the above and the information on the website www.generali.com, by ticking the appropriate check box and signing this form, I provide my free and specific consent to the processing of the Special Categories of my Personal Data in order to enable Assicurazioni Generali to supply the services requested by me.

I give my consent

I do not give my consent

Place and Date

Signature

Further information on the services or explanations on the assistance provided can be obtained by email at smei@generali.com or by phone at **+39 040 6799064**, **+39 040 6799157**. The Enquiry Service will be operating Mondays to Fridays from 9:00 am to 4:00 pm until 6 May 2019. The dedicated phone number of the Italian National Agency for the Deaf is the following: **+39 328 578 1351**.