

Shareholders' Meeting 2018

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 13 April 2018 (1:00 pm).

I, the undersigned

<input type="text"/>	<input type="text"/>
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Surname

Name

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Place of birth

Country

Date of birth

Tax identification No.

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Permanent address

Postcode

Country

<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 17, 18 and 19 April 2018 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"/>
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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

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 (Article 13 Legislative Decree. 196/2003 – Privacy Code)

We inform you that our Company - acting as Data Controller – will process your personal, common and sensitive data, for the purpose of providing you the services you required on the occasion of 2018 Shareholder' Meeting. No commercial purposes will be pursued.

Only necessary data to pursue these purposes, is processed in Italy or abroad only with appropriate methods and procedures - also electronic - by our employees, collaborators and other subjects even external, appointed as Data Processors and/or Persons in charge of the processing, which carry out on our behalf technical, organizational and operational tasks. Your data is not subject to dissemination.

You shall be entitled to ascertain at all times what data is held by us and where the conditions occur, as well as exercise the different rights laid down by law (rectification, updating, deleting, opposition, etc.) by contacting the Data Processor under Art. 7 of the Company: Privacy, Via Marocchessa 14, 31021 Mogliano Veneto TV, privacy.it@generali.com .

Our website contains the updated information notes, the list of Data Processors and the categories of parties to whom data is communicated, as well as the privacy policies in our Company.

Consent to service registration and to data processing

Having taken due note of the information above, you will decide to consent, by signing below, to the service registration and to the processing of your data – including sensitive data – by our Company, its communication to the above-mentioned entities and their processing of your data for the above mentioned purposes.

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 6799032, +39 040 6799050**. The Enquiry Service will be operating Mondays to Fridays from 9:00 am to 4:00 pm until 18 April 2018. The dedicated phone number of the Italian National Agency for the Deaf is the following: **+39 328 578 1351**.