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CONNECT

Informazione Regolamentata n. 0018-109-2022	Data/Ora Ricezione 27 Maggio 2022 10:39:04	Euronext Milan
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Oggetto : Resignation of the director Francesco
Gaetano Caltagirone

Testo del comunicato

Vedi allegato.

27/05/2022
PRESS RELEASE

Resignation of the director Francesco Gaetano Caltagirone

Milan – Assicurazioni Generali informs that non-independent director Francesco Gaetano Caltagirone has resigned from the Board with immediate effect. The reasons have not been disclosed.

As of today, the director Caltagirone, directly or through companies related to him, holds a stake of the share capital of Assicurazioni Generali S.p.A. equal to 9.95%.

The Board of Directors will be called in the coming days for any subsequent decision regarding his replacement.

THE GENERALI GROUP

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Fine Comunicato n.0018-109

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