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CONNECT

Informazione Regolamentata n. 0018-196-2022	Data/Ora Ricezione 02 Agosto 2022 16:14:59	Euronext Milan
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Societa' : ASSICURAZIONI GENERALI

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Generali completes the composition of
Board Committees with new appointments

Testo del comunicato

Vedi allegato.

Generali completes the composition of Board Committees with new appointments

Milan – At a meeting today chaired by Andrea Sironi, the Assicurazioni Generali Board of Directors agreed on the integration of the Board Committees, which are formed as follows:

- Risk & Control Committee: Luisa Torchia (Chair), Marina Brogi, Umberto Malesci and Clemente Rebecchini.
- Remuneration & Human Resources Committee: Diva Moriani (Chair), Marina Brogi, Alessia Falsarone, Clara Furse and Lorenzo Pellicoli.
- Related Parties Transactions Committee: Flavio Cattaneo (Chair), Antonella Mei-Pochtler, Diva Moriani and Luisa Torchia.
- Appointments and Corporate Governance Committee: Andrea Sironi (Chair), Marina Brogi, Clara Furse, Diva Moriani and Luisa Torchia.
- Innovation and Sustainability Committee: Umberto Malesci (Chair), Alessia Falsarone, Stefano Marsaglia and Antonella Mei-Pochtler.
- Investment Committee: Antonella Mei-Pochtler (Chair), Flavio Cattaneo, Alessia Falsarone, Clara Furse, Lorenzo Pellicoli and Clemente Rebecchini.

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.

Fine Comunicato n.0018-196

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