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Societa' : ASSICURAZIONI GENERALI  
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Diffusione presunta  
Oggetto : 2023 Corporate Event Calendar

*Testo del comunicato*

Vedi allegato.

## 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	<b>Board of Directors</b>	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	<b>Results release</b>	
Friday	April 28, 2023	<b>Annual General Meeting</b>	Approval of the Parent Company Financial Statements at 31 December 2022
Monday	May 22, 2023	<b>Ex-dividend date</b>	Share ex-dividend date
Wednesday	May 24, 2023	<b>Dividend payment</b>	Dividend pay-out on the share
Wednesday	May 24, 2023	<b>Board of Directors</b>	Approval of the Financial Information at 31 March 2023
Thursday	May 25, 2023	<b>Results release</b>	
Wednesday	August 9, 2023	<b>Board of Directors</b>	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2023
Thursday	August 10, 2023	<b>Results release</b>	
Thursday	November 16, 2023	<b>Board of Directors</b>	Approval of the Financial Information at 30 September 2023
Friday	November 17, 2023	<b>Results release</b>	

(\*) 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](http://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.

Fine Comunicato n.0018-232

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