

<b>Informazione Regolamentata n. 0018-9-2023</b>	<b>Data/Ora Ricezione 16 Febbraio 2023 17:34:06</b>	<b>Euronext Milan</b>
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Societa' : ASSICURAZIONI GENERALI  
Identificativo : 172544  
Informazione  
Regolamentata  
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Diffusione presunta  
Oggetto : Change to the Corporate Calendar

<i>Testo del comunicato</i>
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Vedi allegato.

## Change to the Corporate Calendar

Milan - Generali announces that the publication of the Consolidated Interim Financial Report as at 30 June 2023 has been brought forward to 9th August 2023.

The calendar of upcoming corporate events for 2023 is detailed 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 and Results release</b>	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2023
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.0018-9

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