

Informazione Regolamentata n. 0018-15-2024	Data/Ora Inizio Diffusione 12 Marzo 2024 18:09:00	Euronext Milan
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Societa' : ASSICURAZIONI GENERALI

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Regolamentata : 187258

Utenza - Referente : ASSGENER12 - CATALANO

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Data/Ora Ricezione : 12 Marzo 2024 18:09:00

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Oggetto : Notice of call of the 2024 Annual General Meeting

*Testo del comunicato*

Vedi allegato

## Notice of call of the 2024 Annual General Meeting

Milan – The Board of Directors of Assicurazioni Generali S.p.A. has convened ordinary and extraordinary sessions of the Annual General Meeting to be held in Trieste on 23 April 2024, first call, and 24 April 2024, second call.

The Board has decided to avail itself of the right, introduced by the decree law No. 18 of 17 March 2020, converted into law No. 27 of 24 April 2020 (whose effects have been extended until 30 April 2024 by decree law No. 215 of 30 December 2023 converted by law No. 18 of 23 February 2024), to convene the Annual General Meeting without in person attendance by shareholders and in the presence of the Designated Representative.

Those entitled who will participate in the Annual General Meeting by giving a proxy to the Designated Representative will be able to follow the proceedings via live streaming on the Company's website. The opening speeches will be broadcast live and made accessible to the public.

The Annual General Meeting will resolve on:

- Financial statements for the year 2023 and allocation of the profit;
- Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2022-24 strategic plan;
- Approval in an extraordinary session of amendments to the Articles of Association;
- Presentation of the Report on remuneration policy and payments;
- Group Long Term Incentive Plan (LTIP) 2023-2025.

The full text of the proposed resolutions and of the Board of Directors' reports on the items on the agenda and all the related documentation will be made available, in accordance with the timeframes and procedures established by law, at the Company's registered office, at the centralised regulated information storage system eMarket SDIR at the web address [www.emarketstorage.it/it](http://www.emarketstorage.it/it), and on the Company's website, in the area dedicated to the 2024 Annual General Meeting in the Governance section.

### THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in over 50 countries in the world, with a total premium income of €82.5 billion in 2023. With approximately 82,000 employees serving 70 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.

