

<p>Informazione Regolamentata n. 0018-31-2025</p>	<p>Data/Ora Inizio Diffusione 12 Marzo 2025 18:54:59</p>	<p>Euronext Milan</p>
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Societa' : ASSICURAZIONI GENERALI

Identificativo Informazione Regolamentata : 202294

Utenza - Referente : ASSGENER12 - CATALANO Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 12 Marzo 2025 18:54:59

Data/Ora Inizio Diffusione : 12 Marzo 2025 18:54:59

Oggetto : Notice of call for the 2025 Shareholders' Meeting

Testo del comunicato

Vedi allegato



12/03/2025
PRESS RELEASE

Notice of call for the 2025 Shareholders' Meeting

Milan – The Board of Directors of Assicurazioni Generali S.p.A. has confirmed that the ordinary and extraordinary sessions of the Annual General Meeting will be held on 23 April 2025, first call, and 24 April 2025, second call. The Meeting, which this year will return to the traditional in-person format, will take place in Trieste at the Generali Convention Center.

The Annual General Meeting will resolve on:

- Financial statements for the year 2024 and the related allocation of net income;
- Appointment and remuneration of the Board of Directors for the period 2025-2027;
- Integration of the Board of Statutory Auditors;
- Presentation of the Report on remuneration policy and payments;
- Group Long Term Incentive Plan (LTIP) 2025-2027;
- Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2025-27 strategic plan: approval of the authorisation to buy back own shares;
- Approval in an extraordinary session of amendments to the Articles of Association.

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 mechanism, managed by Teleborsa S.r.l., eMarket SDIR on the web address www.emarketstorage.it/it and on the Company's website, in the area dedicated to the 2025 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 around 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.

Fine Comunicato n.0018-31-2025

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