

<p>Informazione Regolamentata n. 0018-33-2025</p>	<p>Data/Ora Inizio Diffusione 12 Marzo 2025 19:00:38</p>	<p>Euronext Milan</p>
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Societa' : ASSICURAZIONI GENERALI

Identificativo Informazione Regolamentata : 202297

Utenza - Referente : ASSGENER12 - CATALANO Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 12 Marzo 2025 19:00:38

Data/Ora Inizio Diffusione : 12 Marzo 2025 19:00:38

Oggetto : Change to 2025 Corporate Events Calendar

Testo del comunicato

Vedi allegato

Change to 2025 Corporate Events Calendar

Milan – Generali’s Board of Directors has resolved today to call the Ordinary Shareholders' Meeting to approve the Financial Statements for the year ending 31 December 2024 with the first call on 23 April and the second call on 24 April, instead of the date previously indicated in the 2025 financial calendar.

On the basis of past experience, we expect that the Annual General Meeting will take place on 24 April.

Date		Event	Topics (*)
Thursday	30 January 2025	Investor Day	Presentation of the Group’s new three-year strategy
Wednesday	12 March 2025	Board of Directors	Approval of the Annual Integrated Report and Consolidated Financial Statements and Parent Company Financial Statements at 31 December 2024
Thursday	13 March 2025	Results release	
Thursday	24 April 2025	Annual General Meeting	Approval of the Parent Company Financial Statements at 31 December 2024 and appointment of the new Board of Directors
Monday	19 May 2025	Ex-dividend date	Share ex-dividend date
Wednesday	21 May 2025	Dividend payment	Dividend pay-out on the share
Wednesday	21 May 2025	Board of Directors	Approval of the Financial Information at 31 March 2025
Thursday	22 May 2025	Results publication	
Wednesday	6 August 2025	Board of Directors and Results publication	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2025
Wednesday	12 November 2025	Board of Directors	Approval of the Financial Information at 30 September 2025
Thursday	13 November 2025	Results publication	

(*) 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 same channels used to distribute this statement. The information provided in this statement is also available on the company website (www.generali.com).

In light of this, the updated 2025 financial calendar including this amendment, has been uploaded to the centralised storage mechanism for regulated information eMarket SDIR, managed by Teleborsa S.r.l., at the internet address www.emarketstorage.com, and is also available on the Company’s website (generali.com) in the section generali.com/it/investors/financial-calendar.



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.0018-33-2025

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