

<p>Informazione Regolamentata n. 0018-46-2025</p>	<p>Data/Ora Inizio Diffusione 1 Aprile 2025 18:25:16</p>	<p>Euronext Milan</p>
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Societa' : ASSICURAZIONI GENERALI

Identificativo Informazione Regolamentata : 203447

Utenza - Referente : ASSGENERNO6 - CATALANO Giuseppe

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Oggetto : Generali: slates filed for the renewal of the Board of Directors

Testo del comunicato

Vedi allegato

04/01/2025
PRESS RELEASE

Generali: slates filed for the renewal of the Board of Directors

Milan - The following slates of candidates to the Board of Directors, which will be appointed by the shareholders in the Annual General Meeting convened for April 23 (first call) and 24 (second call) in Trieste, have been filed.

Slate No. 1 - Mediobanca

Andrea Sironi (Chairman candidate), Clemente Rebecchini, Philippe Donnet (CEO candidate), Luisa Torchia, Lorenzo Pellicoli, Clara Hedwig Frances Furse, Antonella Mei-Pochtler, Patricia Estany Puig, Umberto Malesci, Alessia Falsarone, Elena Vasco and Giorgio Valerio.

Slate No. 2 – VM 2006

Flavio Cattaneo, Marina Brogi, Fabrizio Palermo, Ines Gandini, Stefano Marsaglia and Tiziana Togna.

Slate No. 3 - Several UCIs under the aegis of Assogestioni

Roberto Perotti, Francesca Dominici, Anelise Sacks and Leopoldo Attolico.

All the filed slates are in line with rules and indications contained in the call of the Meeting in relation to independent candidates and gender quotas.

The slate submitted by the shareholder Mediobanca includes nine directors currently serving on the outgoing Board of Directors, including the current Chairman, Andrea Sironi, and the current CEO, Philippe Donnet.

The slate submitted by the shareholder VM 2006 includes three directors currently serving on the outgoing Board of Directors.

Mediobanca has also declared the adherence of the filed slate of candidates to the recommendations contained in the Guidance opinion to shareholders on the quantitative and qualitative composition of the board of directors to be appointed for the 2025-27 three-year period which was unanimously approved by the Board of Directors on January 29, 2025 (the "[Guidance for shareholders](#)").

VM 2006 and the UCIs under the aegis of Assogestioni have declared that their respective slates take into account the contents of the Guidance for shareholders.

The filed slates are available at the following link: <https://www.generali.com/governance/AGM-2025/annual-general-meeting-2025-documents>

VM 2006 has also submitted proposals in relation to (a) the determination of remuneration for the member of the Board of Directors for the financial years ended on 31 December 2025, 2026 and 2027 and (b) the appointment of an alternate auditor for the financial year ending on 31 December 2025. Such proposals are available at the link indicated above.



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Fine Comunicato n.0018-46-2025

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