

Informazione Regolamentata n. 0018-23-2023	Data/Ora Ricezione 22 Marzo 2023 18:39:20	Euronext Milan
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Societa' : ASSICURAZIONI GENERALI

Identificativo : 173917

Informazione
Regolamentata

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Diffusione presunta

Oggetto : Additional information to the notice of call
for the 2023 Annual General Meeting

Testo del comunicato

Vedi allegato.

Additional information to the notice of call for the 2023 Annual General Meeting

Milan – Assicurazioni Generali informs that it has supplemented the [notice of call](#) for the 2023 Annual General Meeting published on 15 March 2023.

In particular, the notice of call of the AGM is supplemented by the addition of a seventh agenda item, to be discussed in ordinary session, concerning the following:

7. Fee for the statutory audit assignment.

a. Revision, at the proposal of the Board of Statutory Auditors, of the amount of the fee for the statutory audit assignment for the financial years ending 31 December 2022 to 31 December 2029. Resolutions pertaining thereto and arising therefrom. Delegation of powers;

Other provisions in the notice of call remain unaffected, with particular regard to the modalities of the Meeting and to the deadlines for the exercise of shareholders' rights, specifically for supplementing the agenda, for submitting individual proposals for resolutions, for submitting nominations for the appointment of the Board of Statutory Auditors, for exercising the right to ask questions before the AGM, for entitlement to attend the AGM and for participation in the same.

THE GENERALI GROUP

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Fine Comunicato n.0018-23

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