

Informazione Regolamentata n. 0018-25-2023	Data/Ora Ricezione 03 Aprile 2023 12:36:05	Euronext Milan
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Societa' : ASSICURAZIONI GENERALI

Identificativo : 174639

Informazione
Regolamentata

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Diffusione presunta

Oggetto : Lists filed for the renewal of the Board of
Statutory Auditors

Testo del comunicato

Vedi allegato.

Lists filed for the renewal of the Board of Statutory Auditors

Trieste – In relation to the appointment of the Board of Statutory Auditors of Assicurazioni Generali S.p.A. for the financial years 2023-25, a subject which, together with other items, is on the agenda of the Annual General Meeting convened for 26-28 April 2023, respectively on the first and second call in the ordinary session, we inform that two lists of candidates have been filed by the following shareholders within the terms established by the applicable laws and regulations:

- several UCIs under the aegis of Assogestioni (List 1), with an overall stake of 0.810% of the Company's share capital, with the following candidates: in the section relating to permanent Auditors: no. 1 Paolo Ratti, no. 2 Sara Landini and no. 3 Luca Laurini; in the section relating to substitute Auditors: no. 1 Michele Pizzo and n. 2 Maria Francesca Talamonti;

- VM 2006 S.r.l. (List 2), with a shareholding equal to 2.017% of the Company's share capital, with the following candidates: in the section relating to permanent Auditors: no. 1 Carlo Schiavone and no. 2 Tazio Pavanel; in the section relating to substitute Auditors: no. 1 Giuseppe Melis and n. 2 Mario Civetta.

The lists will be made available to shareholders and the public by 5 April 2023 according to the procedures established by current legislation.

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 € 81.5 billion in 2022. With 82,000 employees serving 68 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.0018-25

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