

<b>Informazione Regolamentata n. 0018-88-2023</b>	<b>Data/Ora Inizio Diffusione 19 Ottobre 2023 11:15:00</b>	<b>Euronext Milan</b>
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Societa' : ASSICURAZIONI GENERALI  
Identificativo : 182386  
Informazione  
Regolamentata  
Nome utilizzatore : ASSGENERNO6 - CATALANO  
Tipologia : REGEM; 3.1  
Data/Ora Ricezione : 19 Ottobre 2023 11:14:59  
Data/Ora Inizio : 19 Ottobre 2023 11:15:00  
Diffusione  
Oggetto : 2024 Corporate Event Calendar

*Testo del comunicato*

Vedi allegato.

## 2024 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2024 is presented below.

Date	Event	Topics (*)
Tuesday January 30 2024	<b>Investor Day</b>	
Monday March 11, 2024	<b>Board of Directors</b>	Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2023
Tuesday March 12, 2024	<b>Results release</b>	
Wednesday April 24, 2024	<b>Annual General Meeting</b>	Approval of the Parent Company Financial Statements at 31 December 2023
Monday May 20, 2024	<b>Ex-dividend date</b>	Share ex-dividend date
Wednesday May 22, 2024	<b>Dividend payment</b>	Dividend pay-out on the share
Monday May 20, 2024	<b>Board of Directors</b>	Approval of the Financial Information at 31 March 2024
Tuesday May 21, 2024	<b>Results release</b>	
Thursday August 8, 2024	<b>Board of Directors</b>	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2024
Friday August 9, 2024	<b>Results release</b>	
Thursday November 14, 2024	<b>Board of Directors</b>	Approval of the Financial Information at 30 September 2024
Friday November 15, 2024	<b>Results release</b>	

(\*) 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 channels used to distribute this statement. The information provided in this statement is also available on the company website ([www.generali.com](http://www.generali.com)).

### 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.0018-88

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