

Informazione Regolamentata n. 0018-150-2025	Data/Ora Inizio Diffusione 16 Ottobre 2025 16:45:20	Euronext Milan
---	--	----------------

Societa' : ASSICURAZIONI GENERALI

Identificativo Informazione : 210990
Regolamentata

Utenza - referente : ASSGENERN12 - CATALANO Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 16 Ottobre 2025 16:45:20

Data/Ora Inizio Diffusione : 16 Ottobre 2025 16:45:21

Oggetto : 2026 Corporate Events Calendar

Testo del comunicato

Vedi allegato



16/10/2025
PRESS RELEASE

2026 Corporate Events Calendar

Milan - The corporate events calendar for the business year ending December 31, 2026, is presented below.

Date	Event	Topics (*)
Wednesday 11 March 2026	Board of Directors	Approval of the Annual Integrated Report and Consolidated Financial Statements and Parent Company Financial Statements at 31 December 2025
Thursday 12 March 2026	Results publication	
Thursday 23 April 2026	Annual General Meeting	Approval of the Financial Statements at 31 December 2025; Appointment of the Board of Statutory Auditors; Remuneration Report
Monday 18 May 2026	Ex-dividend date	Share ex-dividend date
Wednesday 20 May 2026	Dividend payment	Dividend pay-out on the share
Wednesday 20 May 2026	Board of Directors	Approval of the Financial Information at 31 March 2026
Thursday 21 May 2026	Results publication	
Thursday 6 August 2026	Board of Directors and Results publication	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2026
Thursday 12 November 2026	Board of Directors	Approval of the Financial Information at 30 September 2026
Friday 13 November 2026	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).

THE GENERALI GROUP

Generali is one of the largest integrated insurance and asset management groups worldwide. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 95.2 billion and € 863 billion AUM in 2024. With around 87,000 employees serving 71 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.0018-150-2025	Numero di Pagine: 3
---------------------------------	---------------------