

<p>Informazione Regolamentata n. 0018-35-2026</p>	<p>Data/Ora Inizio Diffusione 12 Marzo 2026 08:44:26</p>	<p>Euronext Milan</p>
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Societa' : ASSICURAZIONI GENERALI

Utenza - referente : ASSGENERNO2 - CATALANO Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 12 Marzo 2026 08:44:26

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Oggetto : Notice of call for the 2026 Shareholders'
Meeting

Testo del comunicato

Vedi allegato


 12/03/2026
PRESS RELEASE

Notice of call for the 2026 Shareholders' Meeting

Milan – The Board of Directors of Assicurazioni Generali has resolved to convene the Annual General Meeting, in both ordinary and extraordinary session, on 23 April 2026 at 9:00 a.m., in a single call, in Trieste.

The Board has decided to avail itself of the right, introduced by decree law no. 18 of 17 March 2020, converted with law no. 27 of 24 April 2020 and whose effects have been extended until 30 September 2026 by decree law no. 200 of 31 December 2025 converted by law no. 26 of 27 February 2026, to convene the Annual General Meeting without the physical attendance of shareholders and solely in the presence of the Designated Representative.

The Annual General Meeting will resolve on:

- Financial statements for the year 2025 and the related allocation of net income;
- Appointment of the Board of Statutory Auditors and its Chair for 2026-2028;
- Presentation of the Report on remuneration policy and payments;
- Group Long Term Incentive Plan (LTIP) 2026-2028;
- Share plan for Generali Group employees (We SHARE 3);
- Share buy-back scheme for the purposes of cancelling own shares as part of the implementation of the 2025-27 strategic plan: approval of the authorisation to buy back own shares;
- Approval in an extraordinary session of amendments to the Articles of Association.

The full text of the proposed resolutions and of the Board of Directors' reports on the items on the agenda and all the related documentation will be made available, in accordance with the timeframes and procedures established by law, at the Company's registered office, at the centralised regulated information storage mechanism, managed by Teleborsa S.r.l., eMarket SDIR on the web address www.emarketstorage.it/en and on the Company's website, in the area dedicated to the 2026 Annual General Meeting in the Governance section.

THE GENERALI GROUP

Generali is one of the largest integrated insurance and asset management groups worldwide, with a total premium income of € 98.1 billion and € 900 billion AUM in 2025. Established in 1831, with over 88,000 employees and 163,000 advisors serving 75 million customers, the Group has a leading position in Europe and a growing presence in Asia and 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.0018-35-2026

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