

<p>Informazione Regolamentata n. 0018-66-2026</p>	<p>Data/Ora Inizio Diffusione 21 Maggio 2026 17:40:10</p>	<p>Euronext Milan</p>
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Societa' : ASSICURAZIONI GENERALI

Utenza - referente : ASSGENERNO6 - CATALANO Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 21 Maggio 2026 17:40:10

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Oggetto : Verification of requirements and criteria for members of Board of Statutory Auditors elected by the 2026 Shareholders' Meeting

Testo del comunicato

Vedi allegato

21/05/2026
PRESS RELEASE

Verification of requirements and criteria for members of Board of Statutory Auditors elected by the 2026 Shareholders' Meeting

Milan – The Board of Directors, following the unanimous opinion of the Nominations and Corporate Governance Committee, and the Board of Statutory Auditors of Generali have assessed, in accordance with the law and within the scope of their respective responsibilities, that the permanent and alternate members of the Board of Statutory Auditors elected by the 2026 Shareholders' Meeting, Carlo Schiavone, Sara Landini, Paolo Ratti, Mario Civetta and Silvia Muzi, meet the requirements and satisfy the criteria set forth in the applicable law and regulations – including those provided for under Decree 2 May 2022, No. 88 – the Articles of Association and the Corporate Governance Code, as implemented by the Company's internal regulations, and in particular the independence requirements pursuant to:

- Article 148, paragraph 2, of the Consolidated Law on Finance;
- Article 76 of the Private Insurance Code, as implemented by Decree 2 May 2022, No. 88;
- Recommendations No. 7 and 9 of the Corporate Governance Code, as implemented by the Company's internal regulations.

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.0018-66-2026

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