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| Informazione<br>Regolamentata n.<br>0018-138-2026 | Data/Ora Inizio Diffusione<br>23 Ottobre 2026 12:11:50 | Euronext Milan |
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Societa' : ASSICURAZIONI GENERALI

Utenza - referente : ASSGENERN12 - Catalano Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 23 Ottobre 2026 12:11:50

Data/Ora Inizio Diffusione : 23 Ottobre 2026 12:11:49

Oggetto : 2027 Corporate Events Calendar

*Testo del comunicato*

Vedi allegato



23/10/2026  
PRESS RELEASE

## 2027 Corporate Events Calendar

Milan - The corporate events calendar for the business year ending December 31, 2027, is presented below.

| Date                                                                                          |                  | Event                                      | Topics (*)                                                                                                                                 |
|-----------------------------------------------------------------------------------------------|------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Monday                                                                                        | 8 March 2027     | Board of Directors                         | Approval of the Annual Integrated Report and Consolidated Financial Statements and Parent Company Financial Statements at 31 December 2026 |
| Tuesday                                                                                       | 9 March 2027     | Results publication                        |                                                                                                                                            |
| Thursday                                                                                      | 22 April 2027    | Annual General Meeting                     | Approval of the Financial Statements at 31 December 2026; Remuneration Report                                                              |
| Wednesday                                                                                     | 19 May 2027      | Board of Directors                         | Approval of the Financial Information at 31 March 2027                                                                                     |
| Thursday                                                                                      | 20 May 2027      | Results publication                        |                                                                                                                                            |
| Monday                                                                                        | 24 May 2027      | Ex-dividend date                           | Share ex-dividend date                                                                                                                     |
| Wednesday                                                                                     | 26 May 2027      | Dividend payment                           | Dividend pay-out on the share                                                                                                              |
| Thursday                                                                                      | 5 August 2027    | Board of Directors and Results publication | Approval of the Consolidated Half-Yearly Financial Report at 30 June 2027                                                                  |
| Thursday                                                                                      | 11 November 2027 | Board of Directors                         | Approval of the Financial Information at 30 September 2027                                                                                 |
| Friday                                                                                        | 12 November 2027 | 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](http://www.generali.com)).

### 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.

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| Fine Comunicato n.0018-138-2026 | Numero di Pagine: 3 |
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