

Informazione Regolamentata n. 0018-37-2026	Data/Ora Inizio Diffusione 1 Aprile 2026 20:05:10	Euronext Milan
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Societa' : ASSICURAZIONI GENERALI

Utenza - referente : ASSGENERNO6 - CATALANO Giuseppe

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 1 Aprile 2026 20:05:10

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Oggetto : Lists filed for the renewal of the Board of
Statutory Auditors

<i>Testo del comunicato</i>

Vedi allegato

Lists filed for the renewal of the Board of Statutory Auditors

Trieste – In relation to the appointment of the Board of Statutory Auditors of Assicurazioni Generali S.p.A. for the financial years 2026-2027-2028, a subject which, together with other items, is on the agenda of the Annual General Meeting convened for 23 April 2026, in an ordinary and extraordinary session, we inform that two lists of candidates have been filed by the following shareholders within the terms established by the applicable laws and regulations:

- several UCIs under the aegis of Assogestioni (List 1), with an overall stake of 0.631% of the Company's share capital, with the following candidates: in the section relating to permanent Auditors: no. 1 Paolo Ratti and no. 2 Sara Landini; in the section relating to alternate Auditors: no. 1 Michele Pizzo and no. 2 Silvia Muzi;
- VM 2006 S.r.l. (List 2), with a shareholding equal to 1.100% of the Company's share capital, with the following candidates: in the section relating to permanent Auditors: no. 1 Carlo Schiavone and no. 2 Dorina Casadei; in the section relating to alternate Auditors: no. 1 Annalisa Firmani and no. 2 Mario Civetta.

The lists will be made available to shareholders and the public by 2 April 2026, according to the procedures established by current legislation.

THE GENERALI GROUP

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