

The Board of Directors resolves on the corporate bodies for the period 2022-2024

Milan – At a meeting today, the Board of Directors of Assicurazioni Generali resolved on the assignment of corporate offices for the three-year period 2022-24, electing:

- Chair: Andrea Sironi;
- Managing Director and Group CEO: Philippe Donnet, with the confirmation of the previous delegations of powers and the role of director in charge of the internal control and risk management system.

At a future meeting, the Board will establish the Board Committees and appoint their members.

The Board of Directors has also resolved on the new administrative body for The Generali Human Safety Net Foundation ONLUS, appointing Gabriele Galateri di Genola, elected as Chair, Simone Bemporad, Cristiano Borean, Philippe Donnet, Aldo Minucci, Monica Alessandra Possa and Lucia Silva.

THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries in the world, with a total premium income of € 75.8 billion in 2021. With more than 75,000 employees serving 67 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.