

## Shareholders' agreement between shareholders of Assicurazioni Generali S.p.A. - Update

Milan - Pursuant to current legislation, Assicurazioni Generali S.p.A. ("Generali") informs that the extract and essential information of a Shareholders' Agreement concerning Generali shares, stipulated between Delfin S.a r.l., on one hand, and some companies of the Caltagirone Group, on the other, and modified also to include the signatory of a new entry, Fondazione CRT, is available to the public on the authorised storage mechanism eMarket storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the [website of the company](#).

### 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 € 70.7 billion in 2020. With more than 72,000 employees serving 65.9 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Commitment to sustainability is one of the enablers of Generali's strategy, inspired by the ambition to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.