



Assicurazioni Generali S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
24TH OF APRIL 2024

Attendance to the meeting: no. 3,164 Shareholders in person or by proxy
representing no. 781,282,884 ordinary shares corresponding to 49.790140% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the separate financial statements as at and for the year ended 31 December 2023, accompanied by the Directors' Report, the Statutory Auditors' Report and the External Auditor's Report. Presentation of the consolidated financial statements and of the Annual Integrated Report.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	780,534,028	99.909080	99.909080	49.742416
Opposed	96,622	0.012368	0.012368	0.006158
Abstaining	613,687	0.078553	0.078553	0.039109
No vote	0	0.000000	0.000000	0.000000
Total	781,244,337	100.000000	100.000000	49.787683
Shares not computed*	38,547	0.004934	0.004934	0.002457

Allocation of the 2023 profit and distribution of dividends.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	778,354,541	99.630358	99.630358	49.603521
Opposed	2,723,211	0.348574	0.348574	0.173547
Abstaining	164,585	0.021067	0.021067	0.010489
No vote	0	0.000000	0.000000	0.000000
Total	781,242,337	100.000000	100.000000	49.787556
Shares not computed*	40,547	0.005190	0.005190	0.002584

*as they had no voting instructions



Approval of the authorisation to buy back own shares

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	779,757,203	99.809901	99.809901	49.692910
Opposed	1,282,260	0.164131	0.164131	0.081717
Abstaining	202,874	0.025968	0.025968	0.012929
No vote	0	0.000000	0.000000	0.000000
Total	781,242,337	100.000000	100.000000	49.787556
Shares not computed*	40,547	0.005190	0.005190	0.002584

Approval in an extraordinary session of the authorisation to cancel own shares without reducing the share capital.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	780,449,648	99.899845	99.899845	49.737039
Opposed	673,838	0.086253	0.086253	0.042943
Abstaining	108,603	0.013902	0.013902	0.006921
No vote	0	0.000000	0.000000	0.000000
Total	781,232,089	100.000000	100.000000	49.786903
Shares not computed*	50,795	0.006501	0.006501	0.003237

Amendment to Article 7.2 on the keeping of corporate books.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	779,182,970	99.736315	99.736315	49.656315
Opposed	70,625	0.009040	0.009040	0.004501
Abstaining	1,989,394	0.254645	0.254645	0.126781
No vote	0	0.000000	0.000000	0.000000
Total	781,242,989	100.000000	100.000000	49.787598
Shares not computed*	39,895	0.005106	0.005106	0.002542

*as they had no voting instructions



Amendment to Article 9.1 concerning the shareholders' equity items of the Life and the Property & Casualty businesses, pursuant to Article 5 of ISVAP Regulation no. 17 of 11 March 2008.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	779,216,598	99.740428	99.740428	49.658458
Opposed	25,496	0.003264	0.003264	0.001625
Abstaining	2,002,395	0.256308	0.256308	0.127610
No vote	0	0.000000	0.000000	0.000000
Total	781,244,489	100.000000	100.000000	49.787693
Shares not computed*	38,395	0.004914	0.004914	0.002447

Amendment to Article 16.1 on the ways of establishing entitlement to participate in the Shareholders' Meeting.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	778,938,694	99.703735	99.703735	49.640748
Opposed	25,079	0.003210	0.003210	0.001598
Abstaining	2,289,504	0.293055	0.293055	0.145907
No vote	0	0.000000	0.000000	0.000000
Total	781,253,277	100.000000	100.000000	49.788253
Shares not computed*	29,607	0.003790	0.003790	0.001887

Amendment to Article 18 on the chairing of the Shareholders' Meeting where the Chairperson of the Board of Directors (Chairperson) is absent or unable to exercise his/her responsibilities.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	779,008,265	99.712448	99.712448	49.645182
Opposed	28,580	0.003658	0.003658	0.001821
Abstaining	2,217,932	0.283894	0.283894	0.141346
No vote	0	0.000000	0.000000	0.000000
Total	781,254,777	100.000000	100.000000	49.788349
Shares not computed*	28,107	0.003598	0.003598	0.001791

*as they had no voting instructions



Amendment to Article 19.1 lett. h) on the deliberations submitted by the Board of Directors (Board) to the approval of the ordinary Shareholders' Meeting.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	778,633,795	99.664708	99.664708	49.621317
Opposed	357,924	0.045814	0.045814	0.022810
Abstaining	2,261,558	0.289478	0.289478	0.144126
No vote	0	0.000000	0.000000	0.000000
Total	781,253,277	100.000000	100.000000	49.788253
Shares not computed*	29,607	0.003790	0.003790	0.001887

Amendments to Articles 28.2, 28.7, 28.13, 37.2 and 37.9 on the requirements and criteria set forth in the applicable law and regulations for members of the Board of Directors and the Board of Statutory Auditors (BoSA).

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	775,868,392	99.310547	99.310547	49.445082
Opposed	281,456	0.036026	0.036026	0.017937
Abstaining	5,104,929	0.653427	0.653427	0.325330
No vote	0	0.000000	0.000000	0.000000
Total	781,254,777	100.000000	100.000000	49.788349
Shares not computed*	28,107	0.003598	0.003598	0.001791

Amendment of Article 28.4 on the indication of candidates for the offices of Chairperson and Managing Director in the lists submitted pursuant to Article 28.3.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	778,929,450	99.702360	99.702360	49.640159
Opposed	62,933	0.008055	0.008055	0.004011
Abstaining	2,260,394	0.289329	0.289329	0.144052
No vote	2,000	0.000256	0.000256	0.000127
Total	781,254,777	100.000000	100.000000	49.788349
Shares not computed*	28,107	0.003598	0.003598	0.001791

*as they had no voting instructions



Amendment to Article 29.4 on the remit of the Chairperson.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	778,943,868	99.704493	99.704493	49.641078
Opposed	33,924	0.004342	0.004342	0.002162
Abstaining	2,272,729	0.290908	0.290908	0.144838
No vote	2,000	0.000256	0.000256	0.000127
Total	781,252,521	100.000000	100.000000	49.788205
Shares not computed*	30,363	0.003886	0.003886	0.001935

Amendment to Articles 30.1 and 30.2 on the substitution of the Chairperson who is absent or unable to exercise his/her responsibilities.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	779,048,733	99.718841	99.718841	49.647760
Opposed	13,363	0.001710	0.001710	0.000852
Abstaining	2,181,177	0.279192	0.279192	0.139004
No vote	2,000	0.000256	0.000256	0.000127
Total	781,245,273	100.000000	100.000000	49.787743
Shares not computed*	37,611	0.004814	0.004814	0.002397

Amendment to Article 32.2, letters f), g) and h) on the exclusive competences of the Board.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	763,169,239	97.685160	97.685160	48.635781
Opposed	15,964,567	2.043454	2.043454	1.017401
Abstaining	2,118,215	0.271130	0.271130	0.134991
No vote	2,000	0.000256	0.000256	0.000127
Total	781,254,021	100.000000	100.000000	49.788301
Shares not computed*	28,863	0.003694	0.003694	0.001839

*as they had no voting instructions



Amendment to Articles 33.1 and 33.2 about location and modalities of convening the Board.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	773,566,457	99.015997	99.015997	49.298382
Opposed	5,571,596	0.713161	0.713161	0.355071
Abstaining	2,113,968	0.270587	0.270587	0.134720
No vote	2,000	0.000256	0.000256	0.000127
Total	781,254,021	100.000000	100.000000	49.788301
Shares not computed*	28,863	0.003694	0.003694	0.001839

Amendment to Article 34.1 about the faculty of the Board to set up advisory Committees.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	778,709,885	99.674256	99.674256	49.626166
Opposed	91,032	0.011652	0.011652	0.005801
Abstaining	2,451,860	0.313836	0.313836	0.156254
No vote	2,000	0.000256	0.000256	0.000127
Total	781,254,777	100.000000	100.000000	49.788349
Shares not computed*	28,107	0.003598	0.003598	0.001791

Approval of the first section of the Report on remuneration policy and payments, pursuant to Article 123-ter, paragraph 3, of legislative decree 58/1998 (CLFI) and Articles 41 and 59 of IVASS Regulation no. 38/2018.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	746,833,538	95.593979	95.593979	47.594728
Opposed	30,658,604	3.924272	3.924272	1.953833
Abstaining	3,763,695	0.481749	0.481749	0.239855
No vote	0	0.000000	0.000000	0.000000
Total	781,255,837	100.000000	100.000000	49.788416
Shares not computed*	27,047	0.003462	0.003462	0.001724

*as they had no voting instructions



Resolution on the second section of the Report on remuneration policy and payments, pursuant to Article 123-ter, paragraph 6, of the CLFI.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	756,595,488	96.843499	96.843499	48.216844
Opposed	20,797,285	2.662033	2.662033	1.325384
Abstaining	3,863,064	0.494468	0.494468	0.246188
No vote	0	0.000000	0.000000	0.000000
Total	781,255,837	100.000000	100.000000	49.788416
Shares not computed*	27,047	0.003462	0.003462	0.001724

Approval of the 2024-2026 LTIP pursuant to Article 114-bis of the CLFI.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	763,764,091	97.762705	97.762705	48.673690
Opposed	15,241,883	1.950979	1.950979	0.971345
Abstaining	2,236,827	0.286316	0.286316	0.142550
No vote	0	0.000000	0.000000	0.000000
Total	781,242,801	100.000000	100.000000	49.787586
Shares not computed*	40,083	0.005130	0.005130	0.002554

Approval of the authorisation to buy back own shares and to freely dispose of them for the purposes of remuneration and incentive plans.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	765,269,014	97.956301	97.956301	48.769597
Opposed	9,726,251	1.244984	1.244984	0.619841
Abstaining	6,239,841	0.798715	0.798715	0.397657
No vote	0	0.000000	0.000000	0.000000
Total	781,235,106	100.000000	100.000000	49.787095
Shares not computed*	47,778	0.006115	0.006115	0.003045

*as they had no voting instructions