

## 2024 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2024 is presented below.

Date		Event	Topics (*)
Tuesday	January 30 2024	<b>Investor Day</b>	
Monday	March 11, 2024	<b>Board of Directors</b>	Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2023
Tuesday	March 12, 2024	<b>Results release</b>	
Wednesday	April 24, 2024	<b>Annual General Meeting</b>	Approval of the Parent Company Financial Statements at 31 December 2023
Monday	May 20, 2024	<b>Ex-dividend date</b>	Share ex-dividend date
Wednesday	May 22, 2024	<b>Dividend payment</b>	Dividend pay-out on the share
Monday	May 20, 2024	<b>Board of Directors</b>	Approval of the Financial Information at 31 March 2024
Tuesday	May 21, 2024	<b>Results release</b>	
Thursday	August 8, 2024	<b>Board of Directors</b>	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2024
Friday	August 9, 2024	<b>Results release</b>	
Thursday	November 14, 2024	<b>Board of Directors</b>	Approval of the Financial Information at 30 September 2024
Friday	November 15, 2024	<b>Results release</b>	

(\*) 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 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 global insurance and asset management providers. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 81.5 billion in 2022. With 82,000 employees serving 68 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.