

Informazione Regolamentata n. 0856-17-2024	Data/Ora Inizio Diffusione 25 Marzo 2024 18:25:34	Euronext Milan
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Societa' : BANCA GENERALI

Identificativo Informazione
Regolamentata : 187958

Utenza - Referente : BCAGENERALIN01 - Maggiolini

Tipologia : 3.1

Data/Ora Ricezione : 25 Marzo 2024 18:25:34

Data/Ora Inizio Diffusione : 25 Marzo 2024 18:25:34

Oggetto : PR: lists for the appointment of the Board of Directors and the Board of Statutory Auditors filed, together with relative resolutions' proposals

Testo del comunicato

Vedi allegato

**PRESS
RELEASE**

Banca Generali: lists for the appointment of the Board of Directors and the Board of Statutory Auditors filed, together with relative resolutions' proposals

Milan, 25 March 2024 – With reference to the General Shareholders' Meeting of the Company convened for 18 April 2024 (first call) and, if necessary, for 19 April 2024 (second call), Banca Generali S.p.A. announces that, within the respective deadlines provided for by law and included in the aforementioned Shareholders Meeting notice of calling, on 22 March 2024 (i) no. 2 lists of candidates have been filed for the appointment of the Board of Directors concerning item 2.2 on the Agenda, and (ii) no. 2 lists have been filed for the appointment of the Board of Statutory Auditors concerning item 3.1 on the Agenda, as follows:

– **lists for the appointment of the Board of Directors:**

(i) **List no. 1** submitted by Assicurazioni Generali S.p.A., direct and indirect holder of total 58,626,146 shares, representing 50.17% of the share capital:

1. CANGERI Antonio
2. MOSSA Gian Maria
3. CALTAGIRONE Azzurra
4. CAPRIO Lorenzo
5. COCCO Roberta
6. DE FALCO Alfredo Maria
7. SIMIONI Anna
8. ZUNINO Cristina
9. POSSA Monica Alessandra

(ii) **List no. 2** submitted by several asset management companies and institutional investors under the aegis of Assogestioni, holding a total of 2.553.841 shares, representing 2,18554% of the share capital:

1. CIOCCA Paolo
2. BURBERI Chiara Damiana Maria
3. ROMANIN JACUR Roberto

– **lists for the appointment of the Board of Statutory Auditors:**

(i) **List no. 1** submitted by Assicurazioni Generali S.p.A., direct and indirect holder of total 58,626,146 shares, representing 50.17% of the share capital:

- | <u>Acting Auditors</u> | <u>Alternate Auditors</u> |
|------------------------|---------------------------|
| 1. GAREGNANI Giovanni | 1. GNUDI Maria Maddalena |
| 2. CARRARA Paola | 2. SABBATELLI Illa |

CONTACTS:

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PRESS RELEASE

3. ALESSIO-VERNÌ Giuseppe

- (ii) **List no. 2** submitted by several asset management companies and institutional investors under the aegis of Assogestioni, holding a total of 2.553.841 shares, representing 2,18554% of the share capital:

Acting Auditor

1. FREDDI Natale

Alternate Auditor

1. RIZZO Diana

Please also note that the shareholder Assicurazioni Generali S.p.A.:

- by submitting List no. 1 for the appointment of the Board of Directors – on the basis of indications given by the Board of Directors of Banca Generali in the illustrative report concerning item 2 on the Agenda of the aforementioned General Shareholders Meeting – has also submitted resolutions' proposals with respect to:
 - (i) item 2.1 on the Agenda ("*Definition of the number of members of the Board of Directors in office for the years ending 31 December 2024, 2025 and 2026. Relevant and ensuing resolutions*");
 - (ii) item 2.3 on the Agenda ("*Definition of the remuneration of the members of the Board of Directors for the years ending 31 December 2024, 2025 and 2026. Relevant and ensuing resolutions*");
- by submitting List no. 1 for the appointment of the Board of Statutory Auditors – on the basis of indications given by the Board of Directors of Banca Generali in the illustrative report concerning item 3 on the Agenda of the aforementioned Shareholders Meeting – has also submitted proposals with respect to item 3.2 on the Agenda of the aforementioned General Shareholders Meeting ("*Definition of the annual remuneration of the Statutory Auditors for the years ending 31 December 2024, 2025 and 2026. Relevant and ensuing resolutions*").

The aforementioned lists – together with the documentation required by law, including *inter alia* the candidates' resumes – have been made available to the public today, within the deadline provided for by law, at the registered office in Trieste, Via Machiavelli 4, at its operating offices in Milan, *Direzione Affari Societari e Rapporti con le Authorities*, Piazza Tre Torri 1, on the corporate website <https://www.bancagenerali.com/en/governance/agm>) as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage mechanism www.emarketstorage.com.

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Fine Comunicato n.0856-17-2024

Numero di Pagine: 4