

## Statement

Milan – The Board of Directors of Assicurazioni Generali, at a meeting chaired by Gabriele Galateri di Genola, has taken the decision to terminate the employment of Mr Luciano Cirinà with immediate effect. Mr Cirinà was previously suspended from his role as the Austria & CEE Regional Officer of Generali, on March 23<sup>rd</sup> 2022. The decision has been taken due to violations of his duty of loyalty and material breach of other personal obligations under his Contract of Employment.

### 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.