

# Generali completes the composition of Board Committees with new appointments

Milan – At a meeting today chaired by Andrea Sironi, the Assicurazioni Generali Board of Directors agreed on the integration of the Board Committees, which are formed as follows:

- Risk & Control Committee: Luisa Torchia (Chair), Marina Brogi, Umberto Malesci and Clemente Rebecchini.
- Remuneration & Human Resources Committee: Diva Moriani (Chair), Marina Brogi, Alessia Falsarone, Clara Furse and Lorenzo Pellicoli.
- Related Parties Transactions Committee: Flavio Cattaneo (Chair), Antonella Mei-Pochtler, Diva Moriani and Luisa Torchia.
- Appointments and Corporate Governance Committee: Andrea Sironi (Chair), Marina Brogi, Clara Furse, Diva Moriani and Luisa Torchia.
- Innovation and Sustainability Committee: Umberto Malesci (Chair), Alessia Falsarone, Stefano Marsaglia and Antonella Mei-Pochtler.
- Investment Committee: Antonella Mei-Pochtler (Chair), Flavio Cattaneo, Alessia Falsarone, Clara Furse, Lorenzo Pellicoli and Clemente Rebecchini.

## 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 around 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.