



Athens, 16<sup>th</sup> April, 2020

## INVITATION

The Annual Ordinary General Assembly of Generali Hellas Insurance Company S.A. is scheduled to convene on 26.05.2020 at 11.00 a.m. The meeting will be held at the main offices of the Company, located at 35-37, Ilia Iliou Str. - Athens.

### Agenda

**Generali Hellas  
Insurance Company S.A.**

**Central Offices:**  
35-37 Ilia Iliou & Pytheou St.  
11743 Athens Greece  
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**N. Greece Office:**  
38-40, 26<sup>th</sup> Octovriou St.,  
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54627 Thessaloniki  
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[generaligr](http://generaligr)

1. Submission and approval of the Board of Directors' annual report, Auditors' report and of the annual financial statements regarding the financial statements of the twenty-sixth fiscal period of operations (01.01.2019 to 31.12.2019).
2. Hold harmless and indemnify the members of the Board of Directors and the Auditor from any possible action against them resulting from these financial statements and the management of the Company.
3. Approval of the remuneration of the members of the Board of Directors for the period 2019 and determination of those for the period 2020.
4. Election of new Board of Directors (6<sup>th</sup> 2020 – 6<sup>th</sup> 2023)
5. Appointment of statutory Certified Auditors (from the recognized auditors listed in the I.E.S.O.L) for the fiscal year 2020.
6. Modification of the articles of association
7. Codification of the articles of association
8. Grant of permission to the members of the Board of Directors and the managers of the Company, pursuant to art 98 para1 of I. 4548/2018 to hold directorship and participate in other ASSICURAZIONI GENERALI S.p.A. Group entities which pursue similar purposes

Yours Faithfully,  
On Behalf of the Board of Directors

Maria Skouteropoulou  
Secretary of the Board of Directors