



Athens, 2<sup>nd</sup> November, 2022

**INVITATION**  
**To The Shareholders Of The Company**  
**“GENERALI HELLAS INSURANCE S.A.”**  
**αρ. Γ.Ε.ΜΗ.: 000941401000**  
**to an**  
**EXTRAORDINARY GENERAL MEETING**

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

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[generaligr](http://generaligr)

Following the resolution of the Board of Directors and in accordance with the Law and the Articles of Association the Shareholders of GENERALI HELLAS INSURANCE S.A. are hereby invited to the Extraordinary General Meeting on Monday, 5<sup>th</sup> December 2022, at 10:30am at the registered offices of the Company located at Syngrou Ave. & 40 Lagoumitzi str., P.C. 11745, Athens, in order to discuss and decide upon the following item of the daily Agenda:

**1. Submission of proposal to the General Meeting of Shareholders and election of Mr. Santiago Villa Ramos as a new member to the Board of Directors of the Company for a period of three (3) years, in accordance with the Articles of Association.**

All the Shareholders are entitled to participate in the Extraordinary General Meeting of Shareholders and to exercise their right to vote either in person or via proxy. Each share carries the right to one vote.

The Shareholders who wish to participate in the Extraordinary General Meeting must submit their shares to the registered offices of the Company (Syngrou Ave. & 40 Lagoumitzi str., Athens P.C. 11745), to the Consignment Deposits and Loans Fund (CDLF) or any Bank operating in Greece, and present the respective evidence of deposit of their shares to the Company, together with any requisite documentation for their representation by Friday, 2<sup>nd</sup> December 2022.

Athens, 2<sup>nd</sup> November, 2022  
The Board of Directors