



**INVITATION  
TO THE SHAREHOLDERS OF THE COMPANY  
“GENERALI HELLAS INSURANCE S.A.”  
TO THE ANNUAL ORDINARY GENERAL MEETING**

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 Annual Ordinary General Meeting on Thursday, 27<sup>th</sup> June 2024, at 10:00am 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 items of the daily Agenda:

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

**Central Offices:**  
Syngrou Ave. & 40 Lagoumitzi St.  
11745 Athens Greece  
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**N. Greece Office:**  
38-40, 26<sup>th</sup> Oktovriou St.,  
3<sup>rd</sup> floor,  
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**generali.gr**

1. Approval of the Annual Financial Statements, the Board of Directors' Annual Report and the Auditors' Report for the fiscal year 2023 (01.01.2023 to 31.12.2023).
2. Decision for the Distribution of Dividends to Shareholders.
3. Submission of Audit Committee Annual Report 2023
4. Approval of the overall management of the Company for the period 2023 and release and hold harmless of the Auditors from any possible action against them resulting from these financial statements and the affairs of the fiscal year 2023.
5. Approval of the Board of Directors member's remuneration for the period 2023 and determination of remuneration for the fiscal year 2024.
6. Appointment of statutory Certified Auditors (from the recognized auditors listed in the I.E.S.O.L) for the fiscal year 2024.
7. Grant of permission to the members of the Board of Directors and the managers of the Company, pursuant to art 98 para1 of L 4548/2018 to hold directorship and participate in other ASSICURAZIONI GENERALI S.p.A Group entities which pursue similar purposes.

All the Shareholders are entitled to participate in the Annual Ordinary 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 Annual Ordinary General Meeting must submit either evidence of their shareholding to the registered offices of the Company (Syngrou Ave. & 40 Lagoumitzi str., Athens P.C. 11745), or their shares either to the Company's registered offices or 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, 21<sup>st</sup> June, 2024.

Athens, 4 June, 2024  
The Board of Directors