



**INVITATION
TO THE SHAREHOLDERS OF THE COMPANY
“GENERALI HELLAS INSURANCE S.A.”
TO AN EXTRAORDINARY 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 an Extraordinary General Meeting on Tuesday, 29th October 2024, at 10:00am at the registered offices of the Company located at Syggrou Ave. & 40 Lagoumitzi str., P.C. 11745, Athens, in order to discuss and decide upon the following single item of the daily Agenda:

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

Central Offices:
Syggrou Ave. & 40 Lagoumitzi St.
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54627 Thessaloniki
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generali.gr

1. Amendment of the Articles of Association of the Company.

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 either evidence of their shareholding to the registered offices of the Company (Syggrou 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 Wednesday, 23rd October, 2024.

Athens, 7 October, 2024
The Board of Directors