ADDITIONS TO THE AGENDA AND PRESENTATION OF NEW PROPOSED RESOLUTIONS

Right to request additions to the Agenda and present new proposed resolutions

Pursuant to Article 126-*bis* of Legislative Decree No. 58 of 24 February 1998 ("**TUF**"), shareholders, who individually or jointly account for at least one fortieth of the share capital may ask, within ten days of publication of the notice calling the Shareholders' Meeting (i.e., within 27 March 2026), for additions to the Agenda, specifying in the request, the additional items they propose or presenting proposed resolutions regarding the items on the Agenda.

No additional items may be placed on the Agenda in respect of matters regarding which, under law, the Shareholders' Meeting may pass resolutions only at the proposal of the Directors or on the basis of a project or report drawn up by the latter and falling outside the scope of Article 125-*ter*, paragraph 1, of the TUF.

The application and a report on the issues on which a debate and discussion is proposed, or the reasons underlying new proposed resolutions in respect of matters already on the Agenda, must be lodged in writing with the Company's operating offices at the address *BANCA GENERALI S.p.A., Corporate Affairs, Piazza Tre Torri 1, 20145- Milan - Italy*, or
via the certified e-mail address (PEC) *corporate@pec.bancagenerali.it*, by the foregoing deadline, along with a copy of the notice required by law to attend the Shareholders' Meeting.

Notice of any and all additional items placed on the Agenda and/or presentation of any and all new proposed resolutions on items already on the Agenda shall be announced pursuant to the same service and publication procedures applicable to this Notice of Calling, at least fifteen days prior to the scheduled date of the Shareholders' Meeting (*i.e.*, **no later than 1 April 2026**).

New proposed resolutions in respect of matters already on the Agenda shall be made public at the time of the publication of the announcement of their tabling, in accordance with the same procedures and formalities applicable to documents pertaining to General Shareholders' Meetings, together with the report drawn up by the shareholders raising the said proposals, duly accompanied by any and all observations by the Board of Directors.

Submission of individual draft resolutions

Considering that it is possible to participate in the Shareholders' Meeting exclusively through the Appointed Representative, in order to enable the interested parties to exercise the right set out in Article 126-bis, paragraph 1, penultimate paragraph of TUF ("*Those with voting rights may individually present proposed resolutions in the Shareholders' Meeting*") and the essential requirement that individual draft resolutions are known to those authorised to attend the Shareholders' Meeting and exercise voting rights in time to provide voting instructions to the Appointed Representative, Shareholders may individually submit draft resolutions regarding subjects on the Agenda to the Company by 1 April 2026, so that the Company may then publish them.

Shareholders who submit proposals must prove their standing by sending the Company specific documentation issued pursuant to applicable legislation by the intermediary that keeps the accounts in which the ordinary shares are held. The draft resolutions and related documentation on standing must be submitted by mail, to the Company's operating office, for the attention of the Corporate Affairs, Piazza Tre Torri 1, 20145 Milan, Italy, or by using the certified e-mail address *corporate@pec.bancagenerali.it.* It is recommended that the proposals be clearly and completely formulated and accompanied by a report that specifies their rationale.

The proposals of resolution submitted in a timely manner, according to the methods indicated above, will be published in the same manners as prescribes for the publication of the notice calling the Shareholders' Meeting on the Company's website by 3 April 2026.

For the purposes of the above, the Company reserves the right to verify whether the proposals are pertinent to the matters on the Agenda, completed and compliant with applicable legislation, as well as whether those who have submitted them have standing to do so.

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REGULATORY FRAMEWORK OF REFERENCE

The regulatory framework of reference is included in Article 126-*bis* of Legislative Decree No. 58 of 24 February 1998 ("**Consolidated Law on Finance**" or "**TUF**"), as reported below.

Article 126-*bis* (TUF)
(Additions to the Agenda of the Shareholders' Meeting and Presentation of New Proposed Resolutions)

1. Shareholders, who individually or jointly account for at least one fortieth of the share capital may ask, within ten days of publication of the notice calling the Shareholders' Meeting, or within five days in the event of calling the meeting in accordance with Article 125-*bis*, paragraph 3, or Article 104, paragraph 2, for the integration of the list of items on the Agenda, specifying in the request, the additional items they propose or presenting proposed resolution on items already on the agenda. The requests, together with the certificate attesting ownership of the shares, are presented in writing, by correspondence or electronically, in compliance with any requirements strictly necessary for the identification of the applicants indicated by the company. Those with voting rights may individually present proposed resolutions in the Shareholders' Meeting. For cooperative companies the amount of the capital is determined by the statutes also in derogation of Article 135.

2. Additions to the Agenda or the presentation of new proposed resolutions on items already on the Agenda, in accordance with paragraph 1, are disclosed in the same ways as prescribed for the publication of the notice calling the meeting, at least fifteen days prior to the date scheduled for the Shareholders' Meeting. New proposed resolutions on items already on the Agenda are made available to the public in the ways pursuant to Article 125-*ter*, paragraph 1, at the same time as publishing news of the presentation. Terms are reduced to seven days in the case of Shareholders' Meetings called in accordance with Article 104, paragraph 2 or in the case of a Shareholders' Meeting convened in accordance with Article 125-*bis*, paragraph 3.

3. The Agenda cannot be supplemented with items on which, in accordance with the law, the Shareholders ' Meeting resolves on proposal of the administrative body or on the basis of a project or report prepared by it, other than those specified under Article 125-*ter*, paragraph 1.

4. Shareholders requesting addition to the Agenda in accordance with paragraph 1 shall prepare a report giving the reason for the proposed resolutions on the new items for which it proposes discussion or the reason relating to new proposed resolutions presented on items already on the agenda. The report is sent to the administrative body within the final terms for presentation of the application for addition to the Agenda. The administrative body shall make the report available to the public, accompanied by its own observations if any, at the same time as publishing news of the additions to the Agenda or presentation of new proposed resolutions in the ways pursuant to Article 125-*ter*, paragraph 1.

5. If the administrative body, or should it fail to take action, the board of auditors or supervisory board or control committee fail to supplement the Agenda with the new items or proposals presented in accordance with paragraph 1, the court, having heard the members of the administrative and control bodies, where their refusal to do so should prove to be unjustified, orders the additions to the Agenda by decree. The decree is published in the ways set out by Article 125-*ter*, paragraph 1.