



**GRADIVO ZA 65. SEJO SKUPŠČINE DELNIČARJEV  
GENERALI zavarovalnica d.d.,**

ki bo dne 28.2.2023 ob 9. uri v prostorih notarke Nine Ferligoj  
v Kopru

**Vsebina:**

- Predlogi sklepov z obrazložitvami

**Priloge:**

- Oceni sposobnosti in primernosti

**PREDLOGI SKLEPOV Z UTEMELJITVIJO**

**1) OTVORITEV SKUPŠČINE, UGOTOVITEV  
PRISOTNOSTI IN IZVOLITEV DELOVNIH TELES  
SKUPŠČINE**

Skupščini se predlaga naslednji sklep:

Za predsedujočega na 65. seji skupščine se izvoli  
Mateja Osenarja, za sestavo notarskega zapisnika pa  
se določi notarko Nino Ferligoj iz Kopra.

**OBRAZLOŽITEV PREDLOGA SKLEPOV:**

Za izvedbo seje skupščine je potrebna določitev notarja in  
izvolitev delovnih teles vsakokratnega zasedanja  
skupščine.

**2) POTRDITEV DNEVNEGA REDA**

Skupščini se predlaga naslednji sklep:

*Potrdi se dnevni red 65. seje skupščine, ki glasi:*

1. *Otvoritev skupščine, ugotovitev prisotnosti in izvolitev delovnih teles skupščine*
2. *Imenovanje članov nadzornega sveta*

**DOCUMENTS FOR THE 65<sup>th</sup> GENERAL MEETING OF  
SHAREHOLDERS OF GENERALI zavarovalnica d.d.,**

to be held on 28 February 2023 at 9 AM at the offices of the  
Notary Nina Ferligoj in Koper

**Content:**

- *Proposals for resolutions with explanation*

**Appendices:**

- *Fit & Proper Assessments*

**PROPOSALS FOR RESOLUTIONS WITH  
EXPLANATION**

**1) OPENING OF THE GENERAL MEETING OF  
SHAREHOLDERS, VERIFICATION OF ATTENDANCE  
AND ELECTION OF WORKING BODIES OF THE  
GENERAL MEETING**

The following resolution is hereby proposed to the General  
Meeting:

Matej Osenar is elected to preside over the 65th General  
Meeting of Shareholders, while the notarial records shall  
be drawn by the Notary public Nina Ferligoj in Koper.

**EXPLANATION OF THE PROPOSAL FOR THE RESOLUTION**

In order to hold a session of the General Meeting, it is necessary  
to determine the notary and to elect the working bodies each time  
the General Meeting is convened

**2) CONFIRMATION OF THE AGENDA FOR THE  
GENERAL MEETING**

The following resolution is hereby proposed to the General  
Meeting:

*The agenda of the 65<sup>th</sup> General Meeting is  
confirmed as following:*

1. *Opening of the general meeting of shareholders, verification of attendance and election of working bodies of the general meeting*
2. *Appointment of the Supervisory Board members*



### 3) IMENOVANJE ČLANOV NADZORNEGA SVETA

Skupščini se predlaga naslednje sklepe:

Skupščina se seznani z oceno sposobnosti in primernosti članov nadzornega sveta Miroslava Singerja in Carla Schiavetta .

Z dnem 2.3.2023 se za mandatno obdobje 4 let za člana nadzornega sveta družbe GENERALI zavarovalnica d.d., imenuje Miroslava Singerja.

Z dnem 8.3.2023 se za mandatno obdobje 4 let za člana nadzornega sveta družbe GENERALI zavarovalnica d. d. imenuje Carla Schiavetta.

#### OBRAZLOŽITEV PREDLOGA SKLEPOV

Za zagotovitev nemotenega delovanja nadzornega sveta Družbe in zagotavljanja raznolikost izkušenj in kvalifikacij je predlagano ponovno imenovanje Miroslava Singerja in Carla Schiavetta za člana nadzornega sveta Družbe.

Ljubljana, 22. 2.2023

### 3) APPOINTMENT OF THE SUPERVISORY BOARD MEMBERS

The following resolution is proposed to the General Meeting:

The Shareholder takes note of the fit and proper assessments of the supervisory board members Miroslav Singer and Carlo Schiavetto.

As of 2 March 2023, Miroslav Singer is hereby appointed Member of the Supervisory Board of GENERALI zavarovalnica d. d. for a period of 4 years.

As of 8 March 2023, Carlo Schiavetto, is hereby appointed Member of the Supervisory Board of GENERALI zavarovalnica d. d. for a period of 4 years.

#### EXPLANATION OF THE PROPOSAL FOR THE RESOLUTIONS

To ensure the smooth functioning of the Supervisory Board of the Company and to ensure the diversity of experience and qualifications, the reappointment of Miroslav Singer and Carlo Schiavetto as members of the Company's Supervisory Board is proposed.

Član uprave / Member of the Management board  
Mitja Feri

Predsednica uprave / Chairman of the Management board  
Vanja Hrovat

Predsednik nadzornega sveta / Chairman of the Supervisory board  
Gregor Pilgram

