

PRESS RELEASE

Trieste, November 15, 2005. Generali Group announces that it has today increased its shareholding in Banca Intesa, acquiring from Commerzbank 36,050,000 shares, equivalent to 0.6% of the ordinary share capital. This operation is in line with our previous disclosures and the option granted by the Banca Intesa Shareholders' Agreement.

The total participation held by Generali Group rises to 7.27%, of which 6.99% is held within the Banca Intesa Shareholders' Agreement.

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