



GENERALI S.p.A.

GENERAL AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 30 APRIL 2011

2,498 shareholders participated in the meeting in person or by proxy
representing 767,343,966 ordinary shares equal to 49.287503% of the ordinary share capital.

SUMMARY OF VOTING ON THE ITEMS OF THE MEETING AGENDA

Financial statements as at 31 December 2010

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	730,263,508	99.514938	99.514938	46.905777
Opposed	1,888,300	0.257324	0.257324	0.121288
Abstaining	535,195	0.072932	0.072932	0.034376
Not voting	1,136,000	0.154806	0.154806	0.072967
Total	733,823,003	100.000000	100.000000	47.134408
Shares not computed *	119,742	0.016315	0.016315	0.007691

Reduction of Board seats to 17

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF SHARE ORDINARY SHARE CAPITAL
In favour	702,881,231	95.826653	95.826653	45.146978
Opposed	26,668,761	3.635860	3.635860	1.712969
Abstaining	1,487,325	0.202773	0.202773	0.095533
Not voting	2,455,100	0.334714	0.334714	0.157694
Total	733,492,417	100.000000	100.000000	47.113174
Shares not computed *	205,415	0.027997	0.027997	0.013194

Appointment of external auditors

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	723,371,988	98.627078	98.627078	46.463126
Opposed	5,809,696	0.792114	0.792114	0.373164
Abstaining	1,804,787	0.246071	0.246071	0.115924
Not voting	2,455,100	0.334737	0.334737	0.157694
Total	733,441,571	100.000000	100.000000	47.109908
Shares not computed *	119,742	0.016323	0.016323	0.007691

Presentation of report on remuneration policy for the management

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	581,739,090	83.285569	83.285569	37.365860
Opposed	99,487,266	14.243247	14.243247	6.390197
Abstaining	14,805,807	2.119696	2.119696	0.950996
Not voting	2,455,100	0.351488	0.351488	0.157694
Total	698,487,263	100.000000	100.000000	44.864747
Shares not computed *	127,178	0.018204	0.018204	0.008169

Approval of a new incentive plan

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	524,222,708	75.271090	75.271090	33.671508
Opposed	84,891,473	12.189235	12.189235	5.452690
Abstaining	84,877,004	12.187157	12.187157	5.451761
Not voting	2,455,100	0.352518	0.352518	0.157694
Total	696,446,285	100.000000	100.000000	44.733653
Shares not computed *	119,742	0.017190	0.017190	0.007691

Amendments to the Articles of Association

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	689,776,068	99.087927	99.087927	44.305216
Opposed	2,011,229	0.288918	0.288918	0.129184
Abstaining	1,882,839	0.270474	0.270474	0.120937
Not voting	2,455,100	0.352681	0.352681	0.157694
Total	696,125,236	100.000000	100.000000	44.713031
Shares not computed *	127,178	0.018266	0.018266	0.008169

Amendments to the Rules of Procedure for Shareholders' Meetings

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	690,999,826	99.229489	99.229489	44.383819
Opposed	1,376,085	0.197610	0.197610	0.088388
Abstaining	1,534,388	0.220342	0.220342	0.098556
Not voting	2,455,100	0.352559	0.352559	0.157694
Total	696,365,399	100.000000	100.000000	44.728457
Shares not computed *	175,882	0.025251	0.025251	0.011297

Appointment of the Board of Statutory Auditors and its Chairman

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
LIST 1	447,656,117	64.298888	64.298888	28.753536
LIST 2	242,999,864	34.903178	34.903178	15.608198
Opposed	634,664	0.091160	0.091160	0.040765
Abstaining	4,138,075	0.594371	0.594371	0.265794
Not voting	782,568	0.112404	0.112404	0.050265
Total	696,211,288	100.000000	100.000000	44.718558
Shares not computed *	284,235	0.040809	0.040809	0.018257



GENERALI
Assicurazioni Generali

Determination of statutory auditors 's annual fees

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	691,280,289	99.276973	99.276973	44.401834
Opposed	1,016,174	0.145936	0.145936	0.065270
Abstaining	4,018,368	0.577091	0.577091	0.258105
Not voting	0	0.000000	0.000000	0.000000
Total	696,314,831	100.000000	100.000000	44.725209
Shares not computed *	170,380	0.024463	0.024463	0.010944

* Shares not computed (pursuant to Article 135 undecies paragraph 3 second sentence) for purposes of computing the majority and the capital required for approving the resolution