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**PRESS
RELEASE**

Publication of Information Document on Related Party Transactions

Trieste, 14 January 2013 - Generali announces that it published today the Information Document prepared in accordance with the form attached as Schedule 4 to the Related Party Transaction Regulations issued by Italian stock-market regulator CONSOB in Resolution no. 17221 of 12 March 2010, with regard to certain transactions effected by Assicurazioni Generali S.p.A., either directly or through its subsidiaries, and by certain companies belonging to the corporate group controlled by Petr Kellner, a member of Generali's Board of Directors.

The Information Document is available to the public at the registered office of Assicurazioni Generali S.p.A. at Piazza Duca degli Abruzzi no. 2, Trieste, and on Assicurazioni Generali S.p.A.'s website www.generali.com.

CONTACTS

www.generali.com

Media Relations

T. +39.040.671085
press@generali.com

Investor Relations

T. +39.040.671202
+39.040.671347
generali_ir@generali.com

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