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**PRESS
RELEASE**

Trieste – The Board of Directors of Assicurazioni Generali, meeting this evening in Trieste, named the Chairman, Gabriele Galateri di Genola, as chairman of the Corporate Governance Committee.

The Board of Directors appointed the assistant general manager for Legal & Corporate Affairs, Oliviero Edoardo Pessi, to the post of Secretary to the Board of Directors, replacing Antonio Scala.

The Board of Directors also designated the Group CEO, Giovanni Perissinotto, to represent the company on the steering body of the Pirelli shareholder pact and at the meeting of the shareholders of the Mediobanca shareholder pact, and the General Manager, Raffaele Agrusti, to represent the company in the steering body of the RCS shareholder pact.

At a meeting today, the Executive Committee accepted the proposal of the Group CEO Giovanni Perissinotto and the recommendation of the Country Manager for Italy, Paolo Vagnone, and appointed Andrea Mencattini, currently Assicurazioni Generali deputy general manager for operations in Italy, to the post of Chief Executive Officer and General Manager of Alleanza Toro. The current CEO of Alleanza Toro, Luigi de Puppi, will be proposed as company Chairman at the next Alleanza Toro board meeting.

Responsibility for operations in Italy of Assicurazioni Generali will be assigned to the number two in the division structure, Manlio Lostuzzi, who will take the title of deputy general manager.

ABOUT GENERALI GROUP

The Generali Group is one of Europe's largest insurance providers and the biggest European Life insurer, with 2010 total premium income of more than €73 billion. It is also one of the world's top asset managers with assets of over € 400 billion in 2010, and a unique real estate operator with a property portfolio of more than € 24 billion.

With 85,000 employees worldwide and 70 million clients in more than 60 countries, the Group occupies a leadership position on Western European markets and an increasingly important place in Eastern Europe and Asia.

The parent company Assicurazioni Generali is listed on the Milan Stock Exchange (GASI.MI, G.IM). Its ratings are AA- (Standard & Poor's), Aa3 (Moody's), AA- (Fitch) and A+ (A.M. Best).

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