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**PRESS
RELEASE**

Assicurazioni Generali S.p.A. announces that Ana Patricia Botin has resigned today as a Director of the Company, due to her new appointments in the Santander Group, which have added to her existing difficulties in properly performing her duties as a Director of Generali.

Ana Patricia Botin was a non-executive independent Director, in compliance with the Code on financial intermediaries and the requirements of the Code of conduct of listed companies. Since 2010, she had been a member of the Generali Corporate Governance Committee.

CONTACTS

www.generali.com

Press Office

T. +39.040.671085
press@generali.com

Investor Relations

T. +39.040.671202
+39.040.671347
+39.040.671488
generali_ir@generali.com

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, 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) and has an AA- Standard & Poor's rating and an Aa3 Moody's rating.