



Assicurazioni Generali S.p.A.

**GENERAL AND EXTRAORDINARY SHAREHOLDERS'S MEETING
HELD ON 30 APRIL 2013**

**1,851 shareholders participated in the meeting in person or by proxy
representing 736,120,528 ordinary shares equal to al 47.281981% of the ordinary share capital.**

SUMMARY OF VOTING ON THE ITEMS OF THE MEETING AGENDA

Financial statements as at 31 December 2012, use of profit for year and distribution of dividend

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	727,430,806	98.873445	98.873445	46.723829
Opposed	1,103,324	0.149965	0.149965	0.070868
Abstaining	1,274,468	0.173228	0.173228	0.081861
No vote	5,910,487	0.803362	0.803362	0.379638
Total	735,719,085	100.000000	100.000000	47.256196

Determination of the number of Board of Directors for the financial years ending on 31 December 2013, 2014 and 2015

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	707,091,623	96.135046	96.135046	45.417416
Opposed	11,569,446	1.572963	1.572963	0.743121
Abstaining	16,762,351	2.278982	2.278982	1.076668
No vote	95,678	0.013008	0.013008	0.006146
Total	735,519,098	100.000000	100.000000	47.243350



Appointment of Board of Directors for the financial years ending on 31 December 2013, 2014 and 2015

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
LISTA MEDIOBANCA	485,898,680	66.061953	66.061953	31.209905
LISTA ASSOGESTIONI	220,664,792	30.001208	30.001208	14.173587
Opposed	11,593,322	1.576208	1.576208	0.744654
Abstaining	16,961,119	2.306005	2.306005	1.089435
No vote	401,785	0.054626	0.054626	0.025807
Total	735,519,698	100.000000	100.000000	47.243389

Determination of fees payable to members of the Board of Directors for the financial years ending on 31 December 2013, 2014 and 2015

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	701,139,968	95.327040	95.327040	45.035134
Opposed	7,418,080	1.008563	1.008563	0.476473
Abstaining	22,387,362	3.043787	3.043787	1.437969
No vote	4,564,650	0.620610	0.620610	0.293193
Total	735,510,060	100.000000	100.000000	47.242770

Remuneration report pursuant to s. 123-ter of Legislative Decree no. 58/1998 (CFBA) and art. 24 of ISVAP Regulation no. 39/2011

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	632,809,963	86.035477	86.035477	40.646209
Opposed	90,149,777	12.256569	12.256569	5.790438
Abstaining	8,555,821	1.163231	1.163231	0.549552
No vote	4,006,558	0.544723	0.544723	0.257346
Total	735,522,119	100.000000	100.000000	47.243544



Allocation of financial instruments to the Group CEO and senior executives of the Company, with related authorization for the purchase and disposal of the Company's own shares for the purpose of the said allocation: related and ensuing resolutions;

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	637,251,219	86.641398	86.641398	40.931476
Opposed	72,585,312	9.868781	9.868781	4.662249
Abstaining	22,038,034	2.996316	2.996316	1.415532
No vote	3,629,744	0.493504	0.493504	0.233143
Total	735,504,309	100.000000	100.000000	47.242400

Approval of a new Long-Term Incentive Plan pursuant to s. 114-bis of the CFBA

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	642,552,815	87.365722	87.365722	41.272005
Opposed	67,469,852	9.173646	9.173646	4.333677
Abstaining	21,969,355	2.987099	2.987099	1.411120
No vote	3,482,717	0.473533	0.473533	0.223699
Total	735,474,739	100.000000	100.000000	47.240501

Authorization to purchase and dispose of the Company's own shares for the purposes of the Long Term 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	639,308,519	86.922028	86.922028	41.063619
Opposed	70,719,911	9.615261	9.615261	4.542432
Abstaining	21,922,092	2.980584	2.980584	1.408085
No vote	3,546,026	0.482127	0.482127	0.227766
Total	735,496,548	100.000000	100.000000	47.241902



Proposed delegation to the Board of Directors pursuant to s. 2443 of the Civil Code, for the period of 5 years from the date of the resolution, of power to increase the share capital by means of a free issue in tranches, pursuant to s. 2439 of the Civil Code, for the purposes of the new Long-Term 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	641,620,050	87.239464	87.239464	41.212092
Opposed	68,400,068	9.300185	9.300185	4.393426
Abstaining	21,892,171	2.976623	2.976623	1.406163
No vote	3,557,669	0.483727	0.483727	0.228514
Total	735,469,958	100.000000	100.000000	47.240194

Amendment of articles 3 (Company's registered office), 4 (Implementation of IVASS supervisory provisions), 32 (Sole responsibilities of the Board of Directors), 39 (Representation of the Company) and 40 (Company Signature); deletion of art. 38 (Management) of the Articles of Association; consequent renumbering of the amended 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	721,420,815	98.092037	98.092037	46.337799
Opposed	1,060,929	0.144255	0.144255	0.068145
Abstaining	6,508,904	0.885020	0.885020	0.418075
No vote	6,462,336	0.878688	0.878688	0.415084
Total	735,452,984	100.000000	100.000000	47.239104