



04/12/2013
PRESS RELEASE

Generali Deutschland Holding shareholders approve squeeze-out

Trieste – At an extraordinary meeting held today, Generali Deutschland Holding shareholders adopted the squeeze-out resolution requested by Assicurazioni Generali S.p.A.

The transfer of all outstanding ordinary shares of Generali Deutschland Holding still held by minority shareholders will be effective upon registration of the shareholders' resolution in the Commercial Register in Germany, which is expected to take place in the first semester of 2014. The delisting of GDH's shares will follow immediately thereafter.

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

THE GENERALI GROUP

The Generali Group is one of Europe's largest insurance providers and the biggest European life insurer, with 2012 total premium income of € 70 billion. With 80,000 employees worldwide and 65 million clients in more than 60 countries, the Group occupies a leadership position on Western European markets and an increasingly important place in Central and Eastern Europe and Asia.