



27/05/2011

**PRESS  
RELEASE**

Milan - Based on the declarations provided by the directors and the information in the possession of the company, the Board of Directors ascertained that the independence requirement as laid down by article 3 of the Voluntary Code of Conduct for listed companies was met by the following directors: Gabriele Galateri di Genola, Francesco Gaetano Caltagirone, Cesare Calari, Carlo Carraro, Diego Della Valle, Angelo Miglietta, Alessandro Pedersoli, Lorenzo Pellicoli, Paola Sapienza and Paolo Scaroni. The independence requirement as laid down by article 147-ter of the Consolidated Financial Intermediation Act was met by the following directors: Gabriele Galateri di Genola, Francesco Gaetano Caltagirone, Vincent Bolloré, Alberto Nicola Nagel, Cesare Calari, Carlo Carraro, Diego Della Valle, Alessandro Pedersoli, Lorenzo Pellicoli, Paola Sapienza, Paolo Scaroni and Francesco Saverio Vinci.

The Board also ascertained that the members of the Board of Statutory Auditors met the standards of professionalism, good standing and independence required by law.

**CONTACTS**

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**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) and has an AA- Standard & Poor's rating, an Aa3 Moody's rating, an AA- Fitch rating and an A+ A.M. Best rating).**