



**18/02/2016**  
**PRESS RELEASE**

Trieste – Generali announces that the **“Advice for shareholders on the size and composition of the Board of Directors for the three-year period 2016-2018”** has been published on the corporate website [www.generali.com](http://www.generali.com), in the *Governance/Annual General Meeting* section. The document was approved yesterday by the Board of Directors of Assicurazioni Generali, chaired by Gabriele Galateri di Genola.

**Media Relations**

T +39.040.671577  
media@generali.com

**Investor Relations**

T +39.040.671202  
+39.040.671347  
ir@generali.com

[www.generali.com](http://www.generali.com)

## **THE GENERALI GROUP**

**The Generali Group is one of the largest global insurance providers with 2014 total Premium income of more than € 70 billion. With 77,000 employees worldwide serving 72 million insured persons in more than 60 countries, the Group occupies a leadership position on West European markets and an increasingly important place on markets in Central Eastern Europe and Asia.**

**Generali ranked among the world’s 50 smartest companies in 2015 according to the MIT Technology Review. Generali is the only insurer on this list.**