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PRESS RELEASE

## Statement

Trieste – Assicurazioni Generali SpA announces that it has sold today 510 million of ordinary shares of Intesa Sanpaolo SpA, equal to 3.04% of its overall share capital.

At the same time Generali has terminated the collateralized derivative transaction, which it entered on 17<sup>th</sup> February 2017 in order to fully hedge the economic risk related to these shares.

Generali Group retains a marginal exposure to Intesa Sanpaolo shares as an ordinary financial investment.

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### THE GENERALI GROUP

Generali is an independent, Italian Group, with a strong international presence. Established in 1831, it is among the world's leading insurers and it is present in over 60 countries with total premium income exceeding € 70 billion in 2016. With over 74,000 employees in the world, and 55 million clients, the Group has a leading position in Western Europe and an increasingly significant presence in the markets of Central and Eastern Europe and in Asia. In 2017 Generali Group was included among the most sustainable companies in the world by the Corporate Knights ranking.