



23/07/2012

**PRESS  
RELEASE**

Trieste. Assicurazioni Generali said that Giovanni Perissinotto had today formally resigned from the company Board of Directors, having agreed to terminate all corporate ties with the Generali group.

Giovanni Perissinotto was a non-executive and non-independent director pursuant both to the Consolidated Finance Act (TUIF) and to the Voluntary Code of Conduct for Listed Companies, and was not a member of any board committee.

As of today, Giovanni Perissinotto held 88,922 Generali ordinary shares.

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**THE GENERALI GROUP**

The Generali Group is one of Europe's largest insurance providers and the biggest European life insurer, with 2011 total premium income of almost € 70 billion. It is also one of the world's top asset managers and a unique real estate operator. With 82,000 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.