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PRESS RELEASE

Generali Board approves the Group's new Charter of Sustainability Commitments

Milan – Assicurazioni Generali's Board of Directors has approved the Group's new Charter of Sustainability Commitments. This policy document defines Generali's position regarding sustainability and identifies its commitments towards stakeholders.

The Chairman of Assicurazioni Generali, **Gabriele Galateri di Genola**, stated: "*Underpinning these commitments there is Generali's intention to interpret the reality around us and to understand the transformations affecting our society. A commitment that enables us to adopt those principles and values that promote a sustainable development of our business in the long-term, helping to enhance the lives of both individuals and community as a whole. The Charter confirms Generali's willingness to grow in a sustainable way, pursuing the interest of all its stakeholders and the community where it operates.*"

The Charter of Commitments consists of two principle areas of activity. The first refers to running a sustainable business through the Group's day-to-day activities and the second regards the positive impact Generali aims to create within the community.

In both areas of activity - in line with input gained from listening to and discussing with a wide variety of stakeholders – Generali has identified the main commitments it will adhere to. These start with responding to megatrends which shape the Group's business and the society, to being the first choice for our clients and valuing our distributors.

The Charter also contains the commitment to: contribute to the dialogue on sustainability in the financial community; build an inspiring place to work; offer an unrivalled service together with our partners; create a tangible impact within the communities Generali operates in; be trusted as a committed corporate Group. Each commitment will be monitored and reported on, within all the business units of the Group on an annual basis.

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.