



27/01/2016
PRESS RELEASE

During today's conference call with the analysts, the Generali Group CEO Mario Greco affirmed that the decision not to serve another term is not related to any criticism or conflict with the shareholders who, instead, always supported the strategy and its execution over the last three years. Additionally, the Group CEO affirmed that the financial results as of year-end 2015 are positive and in line with the 2018 financial targets including a cumulative dividend of over € 5 billion, a cumulative net free cash flow generation of more than € 7 billion and a cumulative cost savings of € 500 million, for a total of €1.5 billion of savings between 2012 and 2018.

The Generali Group remains fully committed in the execution of the strategy.

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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.