



02/04/2011

**PRESS
RELEASE**

Two lists for the Board of Statutory Auditors filed

Trieste, 2 April 2011 – Assicurazioni Generali said two lists of candidates were filed for the appointment of the company Board of Statutory Auditors.

One list was presented by Mediobanca S.p.A., the relative majority shareholder, the second list was presented by a number of fund managers headed by Assogestioni.

The appointment of the Board of Statutory Auditors and its chairman and the determination of the board's remuneration are items on the order of business for the ordinary shareholders' meeting called for 26 April 2011 (first call) and, if necessary, for 30 April 2011 (second call).

The Mediobanca list is as follows:

Section 1 – Acting auditors:

1. Gaetano Terrin
2. Giuseppe Alessio Verni
3. Claudio Cascone

Section 2 – Substitute auditors:

1. Maurizio Nicola Dattilo
2. Silvio Laganà

The Assogestioni list is as follows:

Section 1 – Acting auditors:

1. Eugenio Colucci

Section 2 – Substitute auditors:

1. Francesco Fallacara

The documents that current legislation requires be presented with the lists will be made available to the public within the prescribed term, at the company registered office, on the company website (www.generali.com) and on the Borsa Italiana S.p.A. website (www.borsaitaliana.it).

CONTACTS

www.generali.com

Press Office

T. +39.040.671085

+39.040.671186

press@generali.com

Investor Relations

T. +39.040.671202

+39.040.671347

generali_ir@generali.com

The Generali Group is one of Europe's largest insurance providers and the biggest European Life insurer, with 2010 total premium income of more than €73 billion. It is also one of the world's top asset managers with assets of over €400 billion, and a unique real estate operator with a property portfolio of more than €24 billion.

With 85,000 employees worldwide and 70 million clients in more than 60 countries, the Group occupies a leadership position on Western European markets and an increasingly important place in Eastern Europe and Asia.

The parent company Assicurazioni Generali is listed on the Milan Stock Exchange (GASI.MI, G.IM) and has an AA- Standard & Poor's rating and an Aa3 Moody's rating.