



**06/10/2014**  
**PRESS RELEASE**

Trieste - Generali communicates that the Board of Directors, gathered today under the chairmanship of Gabriele Galateri di Genola, has revoked the ordinary Shareholders' Meeting, which was summoned in Trieste on October 14, 2014 at 3pm.

The only item on the agenda for the Meeting, summoned in a single call, was to undertake resolutions in compliance with art. 7, paragraph 4, of the Ministry of Economic Development's Decree dated November 11, 2011, n. 220, concerning the reinstatement or possible revocation of Mr. Paolo Scaroni from the position of member of the Company's Board of Directors. The decision was taken in the light of the resignation presented by Paolo Scaroni on October 2.

The Board of Directors expressed to Mr. Paolo Scaroni its sincere thanks for his work and for the important contribution given to the board's activity in the past years. Moreover, the Board of Directors wished to Mr. Scaroni all the best for his career and his new professional responsibilities.

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