



GENERALI
Assicurazioni Generali



02/21/2011

**PRESS
RELEASE**

Trieste. Assicurazioni Generali said that Leonardo Del Vecchio had today presented his resignation from the company Board of Directors.

The Generali Group is one of Europe's largest insurance providers and the biggest European Life insurer, with 2009 total premium income of more than € 70 billion. With 85,000 employees worldwide and 70 million clients in 68 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.

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