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PRESS RELEASE

## Flavio Cattaneo appointed member of the Board of Directors

Trieste – The Board of Directors of Assicurazioni Generali, chaired by Gabriele Galateri di Genola, appointed today by cooptation Flavio Cattaneo as member of the Board.

Flavio Cattaneo, 51 years old, is a member of the board of Telecom Italia, Cementir Holding and NTV. Over his career he has fulfilled positions of primary importance such as CEO of Terna, where he followed out the company's development in Eastern Europe and South America. He has also served for four years as Chairman and CEO of Fiera Milano, attending to its listing and expansion in approximately thirty countries.

The Board verified the compliance of the new member with the professional, reputational and independence requirements set forth for listed insurance companies by the applicable provision of law and by the Corporate governance Code.

The curriculum vitae of the new member of the Board is available on the company's website, [www.generali.com](http://www.generali.com).

The Board also completed the Remuneration Committee by designating Jean Renè Fourtou as new member, appointing Ornella Barra as chairwoman. The Committee is composed by Lorenzo Pellicoli too.

Giuseppe Catalano was appointed Secretary of the Board of Directors. Catalano, 47 years old, has gained a significant experience in the Board of Directors of several companies and has served as Secretary of the Board of Directors of Indesit Company S.p.A. since 2005.

Antonio Cangeri will maintain the position of Group General Counsel.

**Media Relations**  
T +39.040.671085  
[press@generali.com](mailto:press@generali.com)

**Investor Relations**  
T +39.040.671202  
+39.040.671347  
[ir@generali.com](mailto:ir@generali.com)

[www.generali.com](http://www.generali.com)

### THE GENERALI GROUP

The Generali Group is one of the largest global insurance providers with 2013 total premium income of €66 billion. With 77 thousand employees worldwide serving 65 million clients 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.