



Assicurazioni Generali S.p.A.

GENERAL AND EXTRAORDINARY SHAREHOLDERS'S MEETING
HELD ON 30 APRIL 2014

1,920 shareholders participated in the meeting in person or by proxy
representing 717,879,463 ordinary shares equal to al 46.110334% of the ordinary share capital.

SUMMARY OF VOTING ON THE ITEMS OF THE MEETING AGENDA

Financial statements as at 31 December 2013, allocation of profits of the year and distribution of dividends

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	713,739,824	99.611925	99.611925	45.844439
Opposed	62,243	0.008687	0.008687	0.003998
Abstaining	596,989	0.083318	0.083318	0.038345
No vote	2,121,403	0.296070	0.296070	0.136260
Total	716,520,459	100.000000	100.000000	46.023043

Appointment of Board of Statutory Auditors and its Chairman for the financial years ending on 31 December 2014, 2015 and 2016

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
LISTA MEDIOBANCA	384,743,476	53.694268	53.694268	24.712575
LISTA ASSOGESTIONI	289,887,854	40.456349	40.456349	18.619875
Opposed	12,273,716	1.712903	1.712903	0.788357
Abstaining	24,583,282	3.430809	3.430809	1.579016
No vote	5,056,449	0.705671	0.705671	0.324782
Total	716,544,777	100.000000	100.000000	46.024605



Determination of annual fees for Statutory Auditors

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	705,426,714	98.657864	98.657864	45.310477
Opposed	329,274	0.046051	0.046051	0.021150
Abstaining	6,994,255	0.978186	0.978186	0.449250
No vote	2,273,054	0.317899	0.317899	0.146001
Total	715,023,297	100.000000	100.000000	45.926878

Appointment of a Director

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	701,999,784	99.063582	99.063582	45.090361
Opposed	2,871,691	0.405242	0.405242	0.184452
Abstaining	1,528,273	0.215664	0.215664	0.098163
No vote	2,235,824	0.315511	0.315511	0.143610
Total	708,635,572	100.000000	100.000000	45.516586

Remuneration Report pursuant to s. 123-ter of Legislative Decree no. 58/1998 (CFBA) and s. 24 of ISVAP Regulation no. 39/2011

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	684,436,822	95.511423	95.511423	43.962269
Opposed	26,125,633	3.645766	3.645766	1.678083
Abstaining	2,417,443	0.337348	0.337348	0.155276
No vote	3,622,157	0.505463	0.505463	0.232656
Total	716,602,055	100.000000	100.000000	46.028284



Adoption of a new Long-Term Incentive Plan pursuant to s. 114-bis of the CFBA

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	69,379,793	96.480013	96.480013	44.408225
Opposed	14,779,995	2.062505	2.062505	0.949338
Abstaining	6,842,011	0.954782	0.954782	0.439471
No vote	3,602,370	0.502700	0.502700	0.231385
Total	716,604,169	100.000000	100.000000	46.028420

Authorisation to purchase and dispose of the Company's own shares for the purposes of the Long-Term Incentive Plan

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	692,302,973	96.604016	96.604016	44.467522
Opposed	13,811,457	1.927252	1.927252	0.887128
Abstaining	6,790,977	0.947614	0.947614	0.436193
No vote	3,734,541	0.521118	0.521118	0.239874
Total	716,639,948	100.000000	100.000000	46.030718

Proposed delegation to the Board of Directors pursuant to s. 2443 of the Civil Code, for the period of 5 years from the date of the resolution, of power to increase the share capital by means of a free issue in instalments, pursuant to s. 2439 of the Civil Code, for the purposes of the new Long-Term Incentive Plan

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% OF ORDINARY SHARE CAPITAL
In favour	694,348,257	96.923109	96.923109	44.598893
Opposed	11,865,573	1.656299	1.656299	0.762141
Abstaining	6,545,917	0.913735	0.913735	0.420453
No vote	3,631,078	0.506857	0.506857	0.233229
Total	716,390,825	100.000000	100.000000	46.014716