



06/04/2011

**PRESS  
RELEASE**

Assicurazioni Generali said that, after careful reflection, the company Chairman, Cesare Geronzi, had decided, as a result of the situation that has developed owing to differences that prevent his involvement in Generali, to resign today from the post of Chairman and board member, in the greater interest of the company.

In accepting Mr Geronzi's decision with regret, the Board of Directors expressed its gratitude for his contribution in his time as Chairman, made with dedication and respect for the institution, and its appreciation for the particular sensitivity and great sense of responsibility displayed in taking this step, which is intended to have a favourable influence on the climate in the company.

Mr Geronzi will maintain his post as President of the Assicurazioni Generali Foundation.

**CONTACTS**

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

Press Office

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

Investor Relations

T. +39.040.671202  
+39.040.671347  
[generali\\_ir@generali.com](mailto: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.