



Assicurazioni Generali S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
19TH OF APRIL 2018

Attendance to the meeting: no. 2,569 Shareholders in person or by proxy
representing no. 827,537,357 ordinary shares corresponding to 52.985848% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Adoption of the Financial Statements as at 31 December 2017 with the Report of the Board of Directors, the Report of the Board of Statutory Auditors and the External Auditor Report. Presentation of the Consolidated Financial Statements and of the Annual Integrated Report.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	823,868,233	99.770724	99.770724	52.750920
Opposed	1,211,905	0.146762	0.146762	0.077596
Abstaining	541,314	0.065553	0.065553	0.034659
No vote	140,056	0.016961	0.016961	0.008968
Total	825,761,508	100.000000	100.000000	52.872144

Allocation of profits 2017 and distribution of dividends.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	820,909,246	99.412420	99.412420	52.561461
Opposed	4,638,387	0.561710	0.561710	0.296988
Abstaining	205,573	0.024895	0.024895	0.013162
No vote	8,049	0.000975	0.000975	0.000515
Total	825,761,255	100.000000	100.000000	52.872127



Adoption of the Remuneration Policy pursuant to s. 123-ter of the 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	% ON ORDINARY SHARE CAPITAL
In Favour	771,447,429	93.645473	93.645473	49.394503
Opposed	43,159,740	5.239131	5.239131	2.763447
Abstaining	8,731,548	1.059917	1.059917	0.559067
No vote	457,035	0.055479	0.055479	0.029263
Total	823,795,752	100.000000	100.000000	52.746280

Adoption of 2018 LTIP pursuant to s. 114-bis of CFBA.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	672,960,997	81.525766	81.525766	43.088580
Opposed	143,298,097	17.359828	17.359828	9.175140
Abstaining	8,793,398	1.065275	1.065275	0.563027
No vote	405,556	0.049131	0.049131	0.025967
Total	825,458,048	100.000000	100.000000	52.852714

Adoption of the authorization to purchase own shares and to dispose of them for the purposes of incentive plans.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	671,046,083	81.293784	81.293784	42.965971
Opposed	143,662,244	17.403942	17.403942	9.198456
Abstaining	10,349,970	1.253846	1.253846	0.662691
No vote	399,751	0.048428	0.048428	0.025595
Total	825,458,048	100.000000	100.000000	52.852714



Adoption, in extraordinary session, of the delegation of power to the Board of Directors, pursuant to s. 2443 of the Italian Civil Code, for a period of 5 years from the date of the resolution, to increase the share capital with free issues and in one or several transactions, pursuant to s. 2439 of the Italian Civil Code for the purpose of 2018 LTIP.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	670,806,205	81.264522	81.264522	42.950612
Opposed	144,523,135	17.508191	17.508191	9.253577
Abstaining	9,730,500	1.178797	1.178797	0.623028
No vote	400,262	0.048490	0.048490	0.025628
Total	825,460,102	100.000000	100.000000	52.852845

Adoption, in the extraordinary session, of the amendment to article 9 of the Articles of Association (on the update of Equity items for the Life section and the Non-Life section) pursuant to s. 5 of ISVAP Regulation No. 17 of 11 March 2008.

	NO. SHARES REPRESENTED (in person and/or by proxy)	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	824,497,722	99.894765	99.894765	52.791226
Opposed	492,032	0.059614	0.059614	0.031504
Abstaining	240,183	0.029100	0.029100	0.015379
No vote	136,358	0.016521	0.016521	0.008731
Total	825,366,295	100.000000	100.000000	52.846839