



**28/11/2016**  
**PRESS RELEASE**

The Assicurazioni Generali Board of Directors, which met today under the Chairmanship of Gabriele Galateri di Genola, examined the Voluntary Public Offer launched by Banca Monte dei Paschi di Siena SpA (BMPS), with regards to subordinated bonds issued or guaranteed by BMPS, with the obligation of the equivalent amount to be reinvested into new BMPS shares.

The Board gave a favourable opinion to such conversion and conferred a mandate on the Group CEO to convert the subordinated debt in this offer held by Generali into BMPS shares.

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#### **THE GENERALI GROUP**

The Generali Group is one of the largest global insurance providers with 2015 total premium income of more than €74 billion. With above 76,000 workers in the world, present in over 60 Countries, the Group has a leading position in Western European Countries and an even more significant presence in the markets of Central and Eastern Europe and in Asia. In 2015, Generali was the sole insurance company included among the 50 smartest companies in the world by the MIT Technology Review.