



Assicurazioni Generali S.p.A,

**GENERAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON 30 APRIL 2015**

**2,163 shareholders participated in the meeting in person or by proxy  
representing 737,339,151 ordinary shares equal to 47.360255% of the ordinary share capital.**

**SUMMARY OF VOTING ON THE ITEMS OF THE MEETING AGENDA**

**Financial statements as at 31 December 2014, allocation of profits of the year and distribution of dividends**

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	732,894,148	99.443064	99.443064	47.074746
Opposed	2,261,941	0.306912	0.306912	0.145287
Abstaining	911,211	0.123638	0.123638	0.058528
No vote	931,463	0.126386	0.126386	0.059829
<b>Total</b>	<b>736,998,763</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.338391</b>

**Appointment of a Director**

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	710,283,299	96.373859	96.373859	45.622422
Opposed	8,959,408	1.215646	1.215646	0.575474
Abstaining	16,844,871	2.285574	2.285574	1.081968
No vote	920,676	0.124921	0.124921	0.059136
<b>Total</b>	<b>737,008,254</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.339001</b>



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

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	686,368,047	93.128632	93.128632	44.086314
Opposed	32,877,690	4.460951	4.460951	2.111777
Abstaining	17,678,926	2.398734	2.398734	1.135540
No vote	86,105	0.011683	0.011683	0.005531
<b>Total</b>	<b>737,010,768</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.339162</b>

Adoption of the Group Long Term Incentive Plan (LTI) 2015 pursuant to art. 114-bis of the CFBA

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	706,409,316	95.847662	95.847662	45.373591
Opposed	13,747,084	1.865244	1.865244	0.882993
Abstaining	16,802,827	2.279856	2.279856	1.079267
No vote	53,343	0.007238	0.007238	0.003426
<b>Total</b>	<b>737,012,570</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.339278</b>

Authorisation to purchase and dispose of the Company's own shares for the purposes of the Group Long Term Incentive Plan (LTI) 2015

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	709,416,260	96.254957	96.254957	45.566731
Opposed	10,785,631	1.463415	1.463415	0.692775
Abstaining	16,684,756	2.263820	2.263820	1.071684
No vote	131,250	0.017808	0.017808	0.008430
<b>Total</b>	<b>737,017,897</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.339620</b>



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 Group Long Term Incentive Plan (LTI)

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	707,422,463	95.976594	95.976594	45.438667
Opposed	11,170,125	1.515460	1.515460	0.717472
Abstaining	18,442,516	2.502111	2.502111	1.184587
No vote	43,004	0.005834	0.005834	0.002762
<b>Total</b>	<b>737,078,108</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.343487</b>

Proposed change to art. 9 of the Articles of Association, pursuant to art. 5 of ISVAP Regulation no. 17 of 11 March 2008

	<b>NO. SHARES REPRESENTED (in person and/or by proxy)</b>	<b>% OF ORDINARY SHARES REPRESENTED</b>	<b>% OF SHARES ALLOWED TO VOTE</b>	<b>% OF ORDINARY SHARE CAPITAL</b>
In Favour	707,560,482	95.995449	95.995449	45.447532
Opposed	10,837,996	1.470402	1.470402	0.696139
Abstaining	18,512,699	2.511637	2.511637	1.189095
No vote	165,931	0.022512	0.022512	0.010658
<b>Total</b>	<b>737,077,108</b>	<b>100.000000</b>	<b>100.000000</b>	<b>47.343423</b>