



21/05/2013

**PRESS
RELEASE**

Trieste – Generali announced that the meeting of the Board of Directors for the approval of the report to the nine months at 30 September 2013 has been brought forward to 6 November 2013, with subsequent publication on 7 November 2013.

The corporate calendar for the business year ending 31 December 2013 is presented below.

Date	Event	Topics*
Wednesday 31 July 2013	Board of Directors	Approval of the half-year report at 30 June 2013
Thursday 1 August 2013	Results release	
Wednesday 6 November 2013	Board of Directors	Approval of the report to the 9 months at 30 September 2013
Thursday 7 November 2013	Results release	

* Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation

The dates given above are provided purely as general indications: Any changes will be promptly announced to the market, using the channels used to distribute this statement. The information provided in this statement is also available on the company website www.generali.com.

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THE GENERALI GROUP

The Generali Group is one of Europe's largest insurance providers and the biggest European life insurer, with 2012 total premium income of € 70 billion.

With 80,000 employees worldwide and 65 million clients in more than 60 countries, the Group occupies a leadership position on Western European markets and an increasingly important place in Central and Eastern Europe and Asia.