



05/06/2012

**PRESS  
RELEASE**

Trieste, 5 June 2012 – Assicurazioni Generali said that Diego Della Valle had today presented his resignation from the company Board of Directors, on the grounds of his disagreement over the manner in which the replacement of the Group CEO, Giovanni Perissinotto, had been managed. In accordance with stock exchange regulations, the company said that Diego Della Valle was an independent non-executive director under the terms of both the Consolidated Finance Act and the Self-Regulatory Code of Conduct of Listed Companies, and was not a member of any board committee.

**THE GENERALI GROUP**

**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 2011 total premium income of almost € 70 billion. It is also one of the world's top asset managers and a unique real estate operator. With 82,000 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.**