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PRESS RELEASE

Generali Real Estate announces resignation of CEO and General Manager Christian Delaire

Milano – The Board of Directors of Generali Real Estate, which gathered in Milan yesterday, has acknowledged the resignation of Christian Delaire from his role as Chief Executive Officer and General Manager of the company.

With immediate effect, the Board has appointed Francesco Benvenuti as General Manager ad interim. Benvenuti, who also holds the position of Group Investments Chief Operating Officer within Group Investment Management, will retain his current role.

Nikhil Srinivasan, Group Chief Investment Officer, has said: *“On behalf of all our employees of Generali Real Estate, I would like to thank Christian for his contribution to the development of the Company over the last 2 years”.*

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THE GENERALI GROUP

The General Group is among the world's leading insurers, with total premium income exceeding €74 billion in 2015. 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 ever 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.

GENERALI REAL ESTATE

Generali Real Estate S.p.A. is one of the world's leading real estate asset managers with €27 billion of AuM as of June 2015. GRE's portfolio – consisting of a unique mix of historical and modern buildings – is located throughout Continental Europe, the UK, Asia and the US. By leveraging the expertise of 500 talented professionals, GRE deploys best-in-class skills in the fields of technological innovation, sustainability and urban redevelopment.