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PRESS RELEASE


Generali Board of Directors proposes the elimination of age restriction for elective offices

Rome - At a meeting chaired by Gabriele Galateri di Genola, the Assicurazioni Generali Board of Directors today resolved by majority vote to submit to the next Shareholders' Meeting the proposal to eliminate the age limit restriction to assume the offices of Chairman, CEO, and Directors of Generali, envisaged in the current Articles of Association.

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THE GENERALI GROUP

Generali is an independent Italian insurance group, with a strong international presence. Established in 1831, it is one of the largest global insurance providers, present in 50 countries and with 2017 total premium income of more than € 68 billion. With nearly 71,000 employees serving 57 million customers, the Group has a leading position in Western Europe and an increasingly significant presence in Central and Eastern European as well as in Asian markets.