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**PRESS
RELEASE**

Assicurazioni Generali announces that the Articles of Association – amended as per the shareholders' resolutions at the general meeting on April 30, 2013 – are available to the public on the company's website (www.generali.com) in the 'Governance' section (<http://www.generali.com/generalicom/sezione.do?idItem=124814&idSezione=124813&idLanguage=EN>).

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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.

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