



**GENERALI**  
Assicurazioni Generali S.p.A.

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## SHAREHOLDERS' MEETING

Based on the information available at this time, we inform the shareholders that the annual general meeting, convened for 26, 28 and 30 April 2011, will be deferred to second call for the ordinary session and to third call for the extraordinary session and will therefore be held at 9:00 a.m. on

**Saturday, 30 April 2011**

in Trieste at Molo Bersaglieri 3, in the Palazzo dei Congressi of the Maritime Station.

**Registered offices and headquarters in Trieste**

Trieste, Piazza Duca degli Abruzzi 2

Share capital € 1.556.873.283,00 paid-in,

Tax code and Trieste Company Register no. 00079760328

No. 1.00003 in the registry of insurance and reinsurance companies

Parent company of the Generali Group, no. 026 in the registry of insurance groups