



GENERALI
Assicurazioni Generali



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PRESS RELEASE

With reference to the statements made by the Board member Vincent Bolloré, Generali affirms that its conduct has always been grounded upon extreme transparency towards the market and all the shareholders, respecting the content, manner, timing and powers of the Managing Directors and of the various bodies in charge of the Company's governance.

Generali has always been inspired by principles of correct management inherent in the history and culture of the whole Group, in the exclusive interests of all of the more than 340,000 shareholders, 70 million clients, 85,000 employees and 500,000 people in the Group's sales force.

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