



02/02/2011

**PRESS
RELEASE**

Trieste. As part of the re-organisation of the Assicurazioni Generali Corporate Centre, the company Board of Directors today approved the appointment of Philippe Setbon to the post of chief investment officer. Setbon will hold the rank of assistant general manager and will report to the general manager and CFO, Raffaele Agrusti.

Philippe Setbon, 45, joined the Generali Group in 2004. He was chief investment officer at Generali Investments France, where he was subsequently appointed chief executive officer. Today, Setbon is CEO of Generali Investments and holds senior posts in Generali Investments Sicav (Luxembourg), Generali Investments Deutschland and Generali Investments Italia Sgr. He has also been a member of the Board of Directors of China's Guotai AMC since 2010.

CONTACTS

www.generali.com

Press Office

T. +39.040.671085

+39.02.48248762

press@generali.com

Investor Relations

T. +39.040.671202

+39.040.671347

generali_ir@generali.com

The Generali Group is one of Europe's largest insurance providers and the biggest European Life insurer, with 2009 total premium income of more than € 70 billion. With 85,000 employees worldwide and 70 million clients in 68 countries, the Group occupies a leadership position on Western European markets and an increasingly important place in Eastern Europe and Asia. The parent company Assicurazioni Generali is listed on the Milan Stock Exchange (GASI.MI, G.IM) and has an AA- Standard & Poor's rating and an Aa3 Moody's rating.