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Informazione Regolamentata n. 0018-5-2022	Data/Ora Ricezione 17 Gennaio 2022 07:59:16	Euronext Milan
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Diffusione presunta  
Oggetto : Pr Resignation of the director Romolo  
Bardin

*Testo del comunicato*

Vedi allegato.

## Resignation of the director Romolo Bardin

Milan – Assicurazioni Generali informs that the director Romolo Bardin, independent director and member of the Appointments and Remuneration; Investments; Strategic Operations; and Related Party Transactions Committees, has announced his resignation from the Board.

Mr. Bardin referred to operating procedures and some choices of the Board and in the Committees in which he participates, in particular, the process for the formation of the board list, as reasons for his decision to step down.

Mr. Bardin is the CEO of Delfin S.à r.l. which holds a 6.618 percent stake in Assicurazioni Generali and is party to the Shareholders' Agreement stipulated with some companies of the Caltagirone Group and Fondazione CRT.

Gabriele Galateri di Genola, Chairman of Assicurazioni Generali, said: *“I deeply regret the decision taken by Mr. Bardin. I wish to reiterate, once again, that the Company has always conducted its business according to the standards of absolute transparency and rigorous fairness, in the interest of all stakeholders. These principals, I underline, have always been adhered to in our relations with all directors, without exception and at all times.”*

### THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries in the world, with a total premium income of € 70.7 billion in 2020. With more than 72,000 employees serving 65.9 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Commitment to sustainability is one of the enablers of Generali's strategy, inspired by the ambition to be the Lifetime Partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.

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