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Societa' : ASSICURAZIONI GENERALI

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Diffusione presunta

Oggetto : Board of Directors approves changes to the  
membership of the Board Committees

*Testo del comunicato*

Vedi allegato.

# Board of Directors approves changes to the membership of the Board Committees

Milan – At a meeting chaired by Gabriele Galateri di Genola, the Board of Directors of Assicurazioni Generali approved changes to the membership of the Board Committees.

The new composition, also following the resignation of the Paolo Di Benedetto from the Related-Party Transactions Committee, is as follows:

- **Risk and Control Committee**

Chair: Alberta Figari (independent); members: Ines Mazzilli (independent); Roberto Perotti (independent); Clemente Rebecchini.

- **Remuneration and Appointments Committee**

Chair: Diva Moriani (independent, and also member for “ad hoc” Remuneration and Appointments); members: Alberta Figari (independent, and also member for “ad hoc” Remuneration and Appointments); Ines Mazzilli (independent, and member for “ad hoc” Appointments); Lorenzo Pellicoli (member also for Remuneration); Roberto Perotti (independent, and also member for “ad hoc” Appointments).

- **Corporate Governance, Social and Environmental Sustainability Committee**

Chair: Gabriele Galateri di Genola; members: Paolo Di Benedetto (independent); Antonella Mei-Pochtler (independent); Clemente Rebecchini.

- **Investments Committee**

Chair: Philippe Donnet; Members: Paolo Di Benedetto (independent); Gabriele Galateri di Genola; Lorenzo Pellicoli; Roberto Perotti (independent); Clemente Rebecchini.

- **Related-Party Transactions Committee**

Members: Alberta Figari (independent); Ines Mazzilli (independent); Antonella Mei-Pochtler (independent); Diva Moriani (independent).

- **Strategic Operations Committee**

Chair: Philippe Donnet; members: Antonella Mei-Pochtler (independent); Diva Moriani (independent); Lorenzo Pellicoli; Clemente Rebecchini.

Further information is available on [generali.com](https://www.generali.com).

## THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in over 50 countries in the world, with a total premium income of € 70.7 billion in 2020. With more than 72,000 employees serving more than 68 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.

Fine Comunicato n.0018-20

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