

Bit Market Services

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| Informazione Regolamentata n. 0018-30-2016 | Data/Ora Ricezione 22 Aprile 2016 18:10:35 | MTA |
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Societa' : ASSICURAZIONI GENERALI
Identificativo : 73007
Informazione
Regolamentata
Nome utilizzatore : ASSGENERNO2 - AMENDOLAGINE
Tipologia : IROS 04
Data/Ora Ricezione : 22 Aprile 2016 18:10:35
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Diffusione presunta
Oggetto : Modification of the share capital

Testo del comunicato

Vedi allegato.



22/04/2016
PRESS RELEASE

Modification of the share capital

Trieste – We hereby inform that the share capital of Assicurazioni Generali S.p.A., fully subscribed and paid up, amounts now to 1,559,883,538.00 euro due to the completion of the share capital increase, in execution of the Long Term Incentive Plan adopted by the Shareholders' Meeting of the Company on April 30th, 2013.

Indeed, the inscription of the document certifying such increase has been formally lodged on April 21st, 2016 with the Company's Register of Trieste.

Therefore, as illustrated in the following table, the above-mentioned capital is subdivided into 1,559,883,538 ordinary shares of 1.00 euro each (par value).

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| | Current share capital | | | Previous share capital | | |
|---|-----------------------|---------------|-----------|------------------------|---------------|-----------|
| | euro | No. of share | Par value | euro | No. of shares | Par value |
| Total, of wich: | 1,559,883,538.00 | 1,559,883,538 | 1.00 | 1,556,873,283.00 | 1,556,873,283 | 1.00 |
| Ordinary shares (reg. due date 1.1.2016) Current coupon number: 24 | 1,559,883,538.00 | 1,559,883,538 | 1.00 | 1,556,873,283.00 | 1,556,873,283 | 1.00 |

THE GENERALI GROUP

The General Group is among the world's leading insurers, with total premium income exceeding €74 billion in 2015. With above 76,000 workers in the world, present in over 60 Countries, the Group has a leading position in Western European Countries and an ever more significant presence in the markets of Central and Eastern Europe and in Asia. In 2015, Generali was the sole insurance company included among the 50 smartest companies in the world by the MIT Technology Review.

Fine Comunicato n.0018-30

Numero di Pagine: 3