

Informazione Regolamentata n. 0018-99-2019

Data/Ora Ricezione 23 Maggio 2019 18:41:30

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Societa' : ASSICURAZIONI GENERALI

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Informazione

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Diffusione presunta

Oggetto : Approval of amendments to the Articles of

the Association

Testo del comunicato

Vedi allegato.



23.05.2019PRESS RELEASE

Approval of amendments to the Articles of the Association

Media Relations T +39.0243535014 media@generali.com

Investor Relations T +39.040.671402 ir@generali.com

www.generali.com

Muser: Generali
Ouser: @GENERALI
Ouser: generaligroup
Ouser: GruppoGenerali

Trieste – IVASS (the Institute for the Supervision of Insurance), with its order of 21 May, has approved the amendments to the Articles of the Association agreed by the Assicurazioni Generali Shareholders' Meeting on 7 May, including those relating to the annulment of the age limit for members of the Board of Directors, the Chairman and Chief Executive Officer.

With the registration of the Shareholders' Meeting resolution with the relevant Business Register, the condition required to put into effect the appointment of the board member Gabriele Galateri as Chairman of Assicurazioni Generali S.p.A. was fulfilled.

THE GENERALI GROUP

Generali is one of the largest global insurance and asset management providers. Established in 1831, it is present in 50 countries with a 2018 total premium income of more than € 66 billion. With nearly 71,000 employees serving 61 million customers, the Group has a leading position in Europe and an increasingly significant presence in Asia and Latin America. The ambition of Generali is to be a life-time partner to its customers, offering innovative and customised solutions thanks to an unrivalled distribution network.

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