



SPAFID CONNECT

Informazione Regolamentata n. 0018-128-2019	Data/Ora Ricezione 31 Luglio 2019 18:24:53	MTA
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Societa' : ASSICURAZIONI GENERALI

Identificativo : 121301

Informazione
Regolamentata

Nome utilizzatore : ASSGENERNO2 - AMENDOLAGINE

Tipologia : REGEM

Data/Ora Ricezione : 31 Luglio 2019 18:24:53

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Diffusione presunta

Oggetto : Modification of the share capital

Testo del comunicato

Vedi allegato.



31/07/2019
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 € 1.569,773,403.00 due to the special stock plan for the Managing Director / Group CEO Philippe Donnet related to the 2016-2018 term in office, approved by the Shareholders' Meeting held on April 27th 2017 and [announced](#) on July 8th, 2019.

Indeed, the inscription of the document certifying such increase has been formally lodged on July 31st, 2019 with the Venezia Giulia Company's Register.





Therefore, as illustrated in the following table, the above-mentioned capital is subdivided into 1.569,773,403 ordinary shares of 1.00 euro each (par value).

	Current share capital			Previous share capital		
	Euro	No. of share	Par value (euro)	Euro	No. of shares	Par value (euro)
Total of which:	1.569,773,403.00	1.569,773,403	1.00	1,569,600,895.00	1,569,600,895	1.00
Ordinary shares (reg. due)	1.569,773,403.00	1.569,773,403	1.00	1,569,600,895.00	1,569,600,895	1.00

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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 more than € 66 billion in 2018. With nearly 71,000 employees serving 61 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. Generali's ambition is to be the life-time partner to its customers, offering innovative and personalized solutions thanks to an unmatched distribution network.

Fine Comunicato n.0018-128

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