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Societa'	:	ASSICURAZIONI G	ENERALI
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Oggetto	:	Modification of the s	share capital
Testo del comunicato			

Vedi allegato.



16/04/2020 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 € 1.576,052,047 due to the completion of the share capital increase, in execution of the Long Term Incentive Plan 2017 adopted by the Shareholders' Meeting of the Company on April 27th, 2017.

Indeed, the inscription of the document certifying such increase has been formally lodged on April 16th, 2020 with the Venezia Giulia Company's Register.

Therefore, as illustrated in the following table, the above-mentioned capital is subdivided into 1.576,052,047 ordinary shares of 1.00 euro each (par value).

	Curre	nt share capital		Previous share capital			
	Euro	No. of share	Par value (euro)	Euro	No. of shares	Par value (euro)	
Total of which:	1.576.052.047,00	1.576.052.047,00	1.00	1,569,600,895.00	1,569,600,895.00	1,0	
Ordinary shares (reg. due date: 1.1.2020) Current coupon number: 29	1.576.052.047,00	1.576.052.047,00	1.00	1,569,600,895.00	1,569,600,895.00	1,0	

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 € 69.7 billion in 2019. With nearly 72,000 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.

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