



SPAFID
CONNECT

Informazione Regolamentata n. 0018-57-2021	Data/Ora Ricezione 07 Giugno 2021 18:09:02	MTA
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Societa' : ASSICURAZIONI GENERALI

Identificativo : 148402

Informazione
Regolamentata

Nome utilizzatore : ASSGENERNO2 - AMENDOLAGINE

Tipologia : REGEM

Data/Ora Ricezione : 07 Giugno 2021 18:09:02

Data/Ora Inizio : 07 Giugno 2021 18:09:03

Diffusione presunta

Oggetto : Repeal of the explicit reference to the par
value of shares

Testo del comunicato

Vedi allegato.

Repeal of the explicit reference to the par value of shares

Trieste - We hereby inform that, due to the formal lodging with the Venezia Giulia Company's Register at this date of the amendment to the articles of associations adopted by the Shareholders' Meeting of the Company on April 29th 2021 and subsequently approved by IVASS, the share capital of Assicurazioni Generali S.p.A., fully subscribed and paid up, amounts to € 1,581,069,241 subdivided into 1,581,069,241 ordinary registered shares with no explicit par value, as illustrated in the following table.

	Current share capital			Previous share capital		
	Euro	No. of shares	Par value (euro)	Euro	No. of shares	Par value (euro)
Total of which:	1,581,069,241.00	1,581,069,241	implicit	1,581,069,241.00	1,581,069,241	1.00
Ordinary shares (reg. due date) Current coupon number: 31	1,581,069,241.00	1,581,069,241	implicit	1,581,069,241.00	1,581,069,241	1.00

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 € 70.7 billion in 2020. With more than 72,000 employees serving 65.9 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.0018-57

Numero di Pagine: 3