



 $\label{eq:pressoffice} \begin{array}{lll} \textbf{PPRESS OFFICE} & \texttt{Tel. +}39.040.671085 - \texttt{Tel. +}39.02.48248762 - \texttt{press@generali.com} \\ \textbf{INVESTOR RELATIONS} & \texttt{Tel. +}39.040.671202 - \texttt{Tel. +}39.040.671347 - \texttt{generali\_ir@generali.com} \\ \textbf{www.generali.com} \end{array}$ 

Venice, 25 September 2008. At a meeting in Venice today chaired by Antoine Bernheim, the Board of Directors approved the appointment of the general manager and chief financial officer Raffaele Agrusti as manager in charge of the preparation of company's financial reports. The position was previously held by Benoit Jaspar, who is moving abroad to take on other senior duties within the Group.