Company profile

Borsa Italiana

The Generali Group is one of the most significant participants in the global insurance and financial products market. The Groups's parent and principal operating Company is Assicurazioni Generali S.p.A., market leader in Italy, founded in 1831 in Trieste. Characterised Continue reading

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C.(1)	C.C.(2)	N.C.(3)
		✔	**Gabriele Galateri Di Genola** *Chairman*			
		✔	**Clemente Rebecchini** *Vice-Chairman*			
		✔	**Francesco Gaetano Caltagirone** *Vice-Chairman*			
✔			**Philippe Donnet** *Group CEO*			
		✔	**Lorenzo Pellicioli** *Board member*			
		✔	**Romolo Bardin** *Board member*			
		✔	**Ornella Barra** *Board member*			
		✔	**Alberta Figari** *Board member*			
		✔	**Sabrina Pucci** *Board member*			
		✔	**Paola Sapienza** *Board member*			
		✔	**Paolo Di Benedetto** *Board member*			
		✔	**Roberto Perotti** *Board member*			
		✔	**Diva Moriani** *Board member*			

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

TOP MANAGEMENT

Gabriele Galateri Di Genola
Chairman

Philippe Donnet
Group CEO

Frederic De Courtois
Group General Manager

Cristiano Borean
Group CFO

Sandro Panizza
Group Chief Risk Officer

Timothy Ryan
Group Chief Investment Officer

OTHER INFORMATION RELATING GOVERNANCE

Compensation

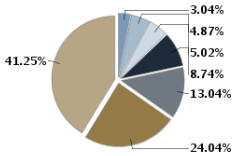
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

Quorum for minority shareholders 0.5%

✔ Record Date

SHAREHOLDERS *



- Edizione S.r.l. (Benetton Group): **3.04%**
- Leonardo Del Vecchio: **4.87%**
- Caltagirone Group: **5.02%**
- Altri azionisti (fondazioni, società fiduciarie, istituti religiosi e morali): **8.74%**
- Mediobanca: **13.04%**
- Altri azionisti retail: **24.04%**
- Altri azionisti istituzionali: **41.25%**

Source: Compagnia Update: 3/29/19

COMPANY

ASSICURAZIONI GENERALI

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34132 TRIESTE

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Fax: +39 040 671600

go to website

Auditing company *
Reconta Ernst & Young
www.ey.com

Investor Relations*
Leonardo Meoli
@: leonardo.meoli@generali.com
Tel.: +39040671402
Fax: +39040671338

Rating*
Moody's: Baa1; Fitch: A-; AM Best: A;

ISIN	IT0000062072
Bloomberg	G IM
Reuters	GASI.MI
Industry	FINANCIALS
Super sector	INSURANCE
Market Segment	MTA

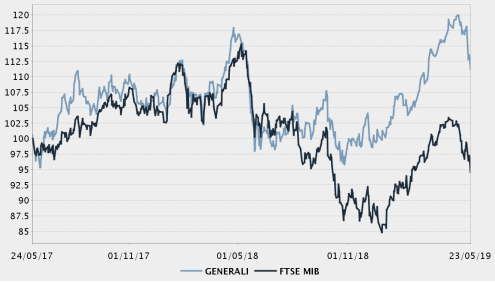
KEY FIGURES *

€m	Annual Results 31/12/18	Annual Results 31/12/17	Var % '18 vs '17	Annual Results 31/12/16
Life Business Gross Premiums	46,084.00	43,832.00	5.14%	48,400.00
P&C Gross Premiums	20,607.00	20,548.00	0.29%	20,507.00
Earnings Before Taxes	3,496.00	3,605.00	-3.02%	3,258.00
as % of Gross Total Premium	5.24%	5.60%		4.73%
Net Result	2,309.00	2,110.00	9.43%	2,081.00
as % of Gross Total Premium	3.46%	3.28%		3.02%
	Annual Results 31/12/18	**Annual Results 31/12/17**	**Var % '18 vs '17**	**Annual Results 31/12/16**
Net Equity	23,601.00	25,079.00	-5.89%	24,545.00

Source: company data. The year-end closing is at December, 31. Financial statements prepared following IAS GAAP. Life premiums include investment contracts. Life and P&C results are segmental results (life and P&C technical accounts are not produced). The Shareholders' Equity is express ...

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	1,569,600,895	25,151.91
Ordinary	1,569,600,895	25,151.91
Nominal value (€)		1

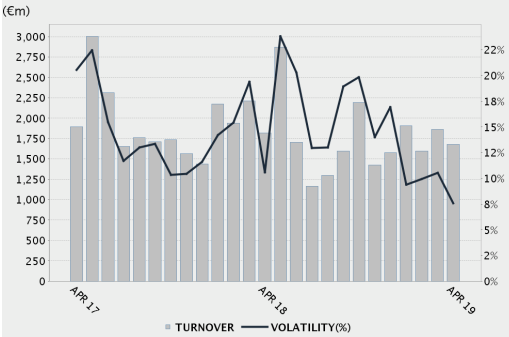
	Last Divid.	Detach Date
Ordinary (€)	0.9	20/05/2019

Last price	**Ord**
23/05/2019	16.024
Price range (-2y)	**Ord**
MAX	17.293
MIN	13.742

Perform.	Ord	FTSEMIB	Relative perf.
-2Y	9%	-6%	15%
-1Y	7%	-12%	19%
-3M	5%	-1%	5%
-1M	-6%	-8%	2%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	8,756,249,190
Daily average	88,446,962
Number of shares traded	
Total	547,552,258
Daily average	5,530,831
Number of trades	
Total	530,178
Daily average	5,355
Volatility	12%
Turnover velocity	89%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company