

# CAPITAL AND SHAREHOLDERS

## KEY CORPORATE DATA

Subscribed and paid-up company capital

€ 1,556,873,283.00

Number of shares

1,556,873,283

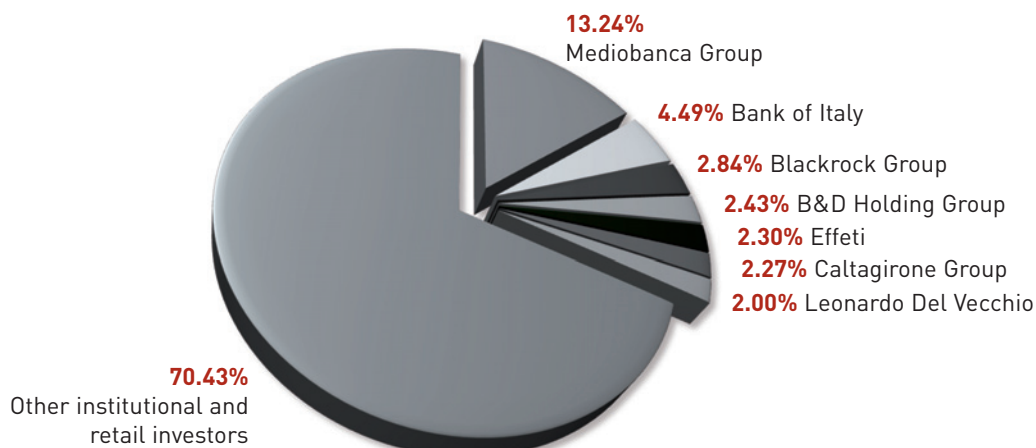
Per-share par value

€ 1

2010 dividend

€ 0.45 per share

## Shareholder structure



# CORPORATE SOCIAL RESPONSIBILITY

As one of the leading players in the global insurance and financial services industry, the Generali Group is a focus of interest for the expectations of a broad range of stakeholders: employees, shareholders and investors, clients, issuers, institutions and local communities.

The Generali sustainability strategy has four main priorities:

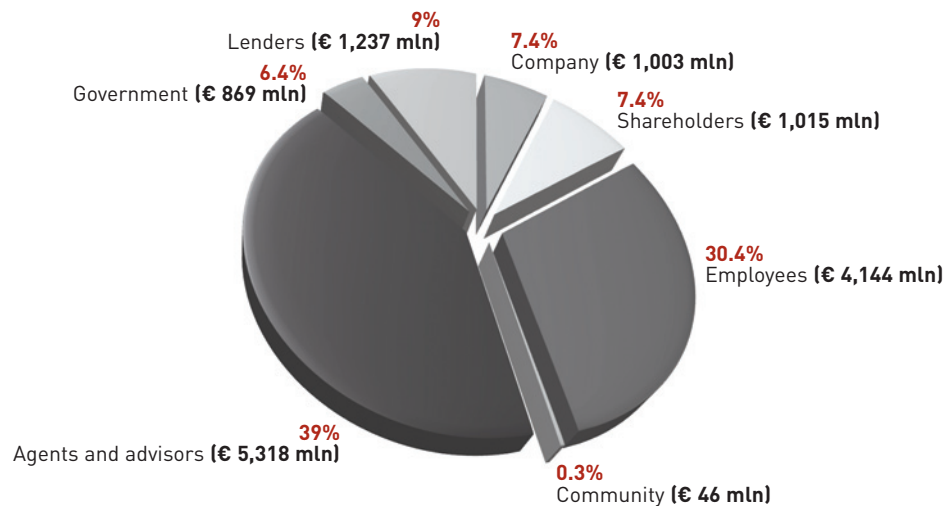
- To pursue lasting sustainable growth.
- To enhance the capabilities of the people who work in the Group.
- To support the communities in which the Group operates by taking part in social, cultural and sports initiatives.
- To reduce direct and indirect environmental impacts.

## IN 2010

The proportion of electric energy from renewable sources reached 50% of total consumption, with a significant reduction of environmental impact.

Global Value Added - the wealth generated for stakeholders by Group activities - amounted to € 13.6 billion.

### GVA's distribution in 2010



Generali is included in the ethical indexes:

- **ASPI Eurozone**
- **ECPI Ethical Index Euro & Global**
- **FTSE 4Good Europe & Global Indexes**
- **FTSE ECPI Italia SRI**
- **STOXX Europe Sustainability**



# STATUTORY BODIES

## CHAIRMAN

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Gabriele Galateri di Genola

## VICE-CHAIRMEN

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Vincent Bolloré / Francesco Gaetano Caltagirone / Alberto Nicola Nagel

## MANAGING DIRECTORS

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Giovanni Perissinotto (Group CEO) / Sergio Balbinot

## DIRECTORS

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Cesare Calari / Carlo Carraro / Diego Della Valle / Petr Kellner / Angelo Miglietta\* /  
Alessandro Pedersoli / Lorenzo Pellicoli\* / Reinfried Pohl / Paola Sapienza /  
Paolo Scaroni / Francesco Saverio Vinci

*\*An asterisk marks the names of those Directors who, together with the Chairman, the Vice-Chairmen and the CEOs, form the Executive Committee*

## BOARD OF AUDITORS

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Eugenio Colucci (Chairman)  
Gaetano Terrin / Giuseppe Alessio Verni (permanent Auditors)  
Maurizio Dattilo / Michele Paolillo (Substitutes)

## GENERAL MANAGERS

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Raffaele Agrusti\* / Paolo Vagnone  
*\* Chief Financial Officer*

## DEPUTY GENERAL MANAGERS

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Attilio Invernizzi / Manlio Lostuzzi / Valter Trevisani



Manila, Philippines