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PRESS RELEASE

Thomas A. Gutzwiller joins the Board of Directors at Generali Personenversicherungen AG and Generali General Insurance Ltd.

- During the ordinary general meetings on April 4, 2017, Thomas A. Gutzwiller was elected as a new and independent member of the Board of Directors at Generali Personenversicherungen AG and Generali General Insurance Ltd.
- Karl Schönenberger stepped down as a member of the Board of Directors of the two companies.
- The Board of Directors at Generali Personenversicherungen AG and Generali General Insurance Ltd. is now made up of the following members: Jaime Anchústegui (Chairman, as before), Valter Trevisani (Vice Chairman, as before), Martha Dagmar Böckenfeld (as before), Alfred Leu (as before), Enrico Mattioli (as before) and Thomas A. Gutzwiller.

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Thomas A. Gutzwiller was elected as a new and independent member of the Board of Directors at Generali Personenversicherungen AG and Generali General Insurance Ltd. at the ordinary general meeting on April 4, 2017. Karl Schönenberger resigned as a member of the Board of Directors of the two companies of Generali (Switzerland) Holding AG.

Prof. Dr. Thomas A. Gutzwiller has worked as a company consultant since 1988. He was co-founder and CEO of The Information Management Group (IMG) until 2006. He was also Chairman of the IMG Group until 2007. Thomas A. Gutzwiller has been a partner of GWPpartner AG – Gutzwiller Wachsmann Partner – since 2006, involved in the “development of companies and people”. In this capacity, he holds several mandates on Boards of Directors, Advisory Bodies, Boards of Trustees and Advisory Boards with a focus on growth. He is also a lecturer at the University of St. Gallen and ETH Zurich.

New composition of members in the Boards of Directors

The Board of Directors of Generali Personenversicherungen AG and Generali General Insurance Ltd. is now made up of the following members: Jaime Anchústegui (Chairman, as before), Valter Trevisani (Vice Chairman, as before), Martha Dagmar Böckenfeld (as before), Alfred Leu (as before), Enrico Mattioli (as before) and Thomas A. Gutzwiller.

ABOUT GENERALI

Generali is an independent, Italian Group, with a strong international presence. Established in 1831, it is among the world's leading insurers and it is present in over 60 countries with total premium income exceeding €70 billion in 2016. With over 74,000 employees in the world, and 55 million clients, the Group has a leading position in Western Europe and an increasingly significant presence in the markets of Central and Eastern Europe and in Asia. In 2017 Generali Group was included among the most sustainable companies in the world by the Corporate Knights ranking.

In Switzerland, Generali has stood for individual insurance solutions in every kind of living situation for 140 years. Almost one million customers rely on the reliable protection it provides from a single source: from property, legal and life insurance to comprehensive pension solutions, as well as attractive fund and bank products. The Generali Switzerland Holding has two head offices, one in Adliswil and one in Nyon. Around 2,000 employees provide qualified advice and excellent service.