



24/11/2017
PRESS RELEASE

Generali Group Switzerland: New elections to the boards of directors of Generali (Switzerland) Holding Ltd., Generali General Insurance Ltd., Generali Personal Insurance Ltd. and Fortuna Legal Protection Insurance Ltd.

Generali (Switzerland) Holding Ltd.
Media Relations
T +41 58 472 41 60
Fax +41 58 472 44 25

- On 23 November 2017, extraordinary general meetings including elections were held by Generali (Switzerland) Holding Ltd. along with three of its subsidiaries.
- Enrico Mattioli and Valter Trevisani have resigned from the boards of directors of Generali (Switzerland) Holding Ltd., Generali General Insurance Ltd. and Generali Personal Insurance Ltd.
- The Board of Directors of Generali (Switzerland) Holding Ltd. will now be comprised of the following members: Jaime Anchústegui (Chairperson, as before), Alfred Leu (as before, now Vice Chairperson), Ulrich Ostholt and Dario William Pieralisi.
- The Board of Directors of Generali General Insurance Ltd. and Generali Personal Insurance Ltd. will now be comprised of the following members: Jaime Anchústegui (Chairperson, as before), Alfred Leu (as before, now Vice Chairperson), Martha Dagmar Böckenfeld (as before), Thomas A. Gutzwiller (as before) and Dario William Pieralisi.
- Karl Schönenberger has resigned from the Board of Directors of Fortuna Legal Protection Insurance Ltd. The Board of Directors will now be comprised of the following members: Christian Conti (Chairperson), Vincent Brulhart (as before, now Vice Chairperson) and Martha Dagmar Böckenfeld (as before).

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 depend 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. Generali (Switzerland) Holding AG runs its business through its subsidiaries in two different seats, one in Adliswil and the other in Nyon. Around 2,000 employees provide qualified advice and excellent service.