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Societa' : ASSICURAZIONI GENERALI

Identificativo Informazione : 204761
Regolamentata

Utenza - referente : ASSGENERN12 - CATALANO Giuseppe

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Oggetto : Generali: appointed Chairman and CEO for the
period 2025-2027

Testo del comunicato

Vedi allegato



28/04/2025
PRESS RELEASE

Generali: appointed Chairman and CEO for the period 2025-2027

Milan – At a meeting today, the Board of Directors of Generali resolved on the assignment of corporate offices for the three-year period 2025-27, electing Andrea Sironi as Chairman and Philippe Donnet as Managing Director and Group CEO, who was confirmed in the previous delegations of powers, in the role of Director in charge of the internal control and risk management system and was also appointed as Director responsible for Anti-Money Laundering.

The Board of Directors also established the Nominations and Corporate Governance Committee, appointing Andrea Sironi as Chairman and Marina Brogi, Clara Furse, Patricia Estany Puig and Luisa Torchia as members. This Committee will propose the composition of the other internal board committees at a forthcoming board meeting.

Giuseppe Catalano was also confirmed as Secretary of the Board of Directors, subject to positive verification of the possession of the requirements by the Nominations and Corporate Governance Committee.

The Board of Directors has acknowledged the communication made today by Mediobanca – Banca di Credito Finanziario S.p.A. regarding a public exchange offer promoted on all the shares of Banca Generali S.p.A.: this communication was not discussed during today's meeting. Any assessment in this regard will be made in the appropriate manner and timeframe.

THE GENERALI GROUP

Generali is one of the largest integrated insurance and asset management groups worldwide. Established in 1831, it is present in over 50 countries in the world, with a total premium income of €95.2 billion and €863 billion AUM in 2024. With around 87,000 employees serving 71 million customers, the Group has a leading position in Europe and a growing presence in Asia and Latin America. At the heart of Generali's strategy is its Lifetime Partner commitment to customers, achieved through innovative and personalised solutions, best-in-class customer experience and its digitalised global distribution capabilities. The Group has fully embedded sustainability into all strategic choices, with the aim to create value for all stakeholders while building a fairer and more resilient society.

