



MEDIOBANCA

ASSICURAZIONI GENERALI: LIST OF CANDIDATES FILED FOR APPOINTMENT TO BOARD OF DIRECTORS

Mediobanca today has submitted a list of thirteen candidates for appointment to the Board of Directors of Assicurazioni Generali S.p.A., on the agenda for the Annual General Meeting scheduled to take place on 30 April and on 3 and 7 May 2019.

The list reflects the recommendations made by the current Board in February, as expressed in its *Guidance opinion for shareholders on size and composition of the Board of Directors for the three-year period 2019-21*, including the issue of continuity with a view to implementing the new strategic plan approved by the Board in November 2018. The list is as follows: Gabriele Galateri di Genola, Francesco Gaetano Caltagirone, Clemente Rebecchini, Philippe Donnet, Romolo Bardin, Lorenzo Pelliccioli, Sabrina Pucci, Alberta Figari, Diva Moriani, Paolo Di Benedetto, Antonella Mei-Pochtler, Maurizio Dattilo and Barbara Negri.

Mediobanca wishes to place on record its thanks to Ornella Barra, who can't stand for reappointment due to her growing managerial commitments at Walgreens Boots Alliance, for her valuable contribution and the unceasing commitment she has put in as member of the Board of Assicurazioni Generali over these years.

Antonella Mei-Pochtler's profile (see *curriculum vitae* attached) reflects, *inter alia*, the Assicurazioni Generali Board's recommendation to strengthen the Board's international experience and capabilities in the technology and digital areas.

Milan, 2 April 2019

Curriculum Vitae

Antonella Mei-Pochtler

Dr. Antonella Mei-Pochtler is a Senior Leader based in Vienna and Munich. She is currently serving as Special Advisor to the Austrian Chancellor and as Senior Advisor of The Boston Consulting Group on Digital transformation and Organizational Design. She was one of the most senior leaders of the firm and has covered various leadership positions, among others she was member of the Global Executive Committee of the firm from 2006 to 2011 and Member of the European Leadership Team from 2002 to 2006.

She joined BCG's Munich office after her MBA at INSEAD and was promoted as one of the youngest Partners and first female Managing Directors in Germany in 1990 and to Senior Partner in 1998. She was the Head of the German Consumer Goods practice from 1990 to 1997, she opened BCG's Vienna Office in 1997 and led it till 2003, became the Global Branding Topic Leader in 1999, a member of the European Management Team in 2002 and of the Officer Development Committee in 2003, BCG's Global Marketing Partner in 2005 and a member of the global Executive Committee in 2006. She became the Media&Entertainment Sector Leader in 2011, a relatively new sector for the firm, which she grew into a \$150mio global consulting business, and handed over its leadership routinely at the end of 2015.

She has developed global expertise in strategic&organizational change and shareholder value management particularly in the consumer and media sector, working for leading corporations both in mature and emerging markets. Her functional expertise in marketing&branding led to many assignments in the luxury, consumer&retail, and automotive sectors. She has led the digital transformation of various corporations and also within BCG, launching its first fully digital communication platform, bcgperspectives.com. In 2008, she was voted one of the world's 10 best consultants by Consulting Magazine and in 2013 she was awarded its lifetime leadership award. She was recently voted one of the 25 female CEO candidates of a DAX company.

Her activity outside BCG is focused on board positions in family holding companies and not-for-profit organizations. She was a member of the board of J.A. Benckiser SE from 2005 – 2011 and of PPCapital from 2007 – 2014. She was Chairwoman of the Supervisory Board of Wolford AG, from October 2014 until September 2017. She now serves on the board of Westwing Ag.

As strong networker, she initiated and co-led a European top CEO Forum as well as the Brand Club, a top marketing- and media-focused forum for Senior Leaders in the German speaking area. She is also a co-initiator of BCG's educational initiative business@school, for which BCG received the Freedom and Responsibility award from the German government in 2002.

Other activities

Dr Mei-Pochtler is strongly engaged in various pro bono activities, like the German Bone Marrow Donor Association (DKMS) since 1998 as well as Europe's 500—Entrepreneurs for Growth, the European association of fast-growing companies. Education being one of her passions, she co-founded Phorms, a German private schools network. In 2012 she became board member of Teach

for All, a global network aimed at fostering educational opportunity.

Personal life

Dr Mei-Pochtler was born in Rome and went to the German School, where she completed her Abitur. As part of her extracurricular activities, she was the captain of the German School's handball team, with which she was elected Italy's Junior Athlete of the year.

With a scholarship of the German Academic Exchange Service (DAAD), she studied business administration at the Ludwig Maximilian University of Munich and the University of Rome . She earned her MBA at INSEAD in Fontainebleau with the Dean's List Award.

She has written many articles on a wide range of topics, and a selection of essays has been published in her book "Acupuncture for Management."

Antonella Mei-Pochtler is married to Christian Pochtler, an Austrian entrepreneur, and has three daughters. She speaks four languages (Italian, German, English, French) and is a passionate skier and art lover.

Location and date Vienna, 27.03.2019

Signature

