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| Informazione Regolamentata n. 0856-46-2015 | Data/Ora Ricezione 01 Luglio 2015 13:44:22 | MTA |
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Societa' : BANCA GENERALI

Identificativo : 60417

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

Tipologia : IRCG 03

Data/Ora Ricezione : 01 Luglio 2015 13:44:22

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Diffusione presunta

Oggetto : PR: resignation of the Chairman of the
Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: resignation of the Chairman of the Board of Statutory Auditors

Milan, 1 July 2015 – Banca Generali announces that, effective 30 June 2015, Ettore Maria Tosi resigned from his position as Acting Auditor and Chairman of the Company's Board of Statutory Auditors due to medical reasons.

Ettore Maria Tosi had been appointed by the General Shareholders' Meeting on 23 April 2015. He had been elected from the minority list.

Pursuant to Article 2401 of the Italian Civil Code and Article 20 of the Articles of Association, Alternate Auditor Massimo Cremona, who was also elected from the minority list, will assume the position of Acting Auditor and Chairman of the Board of Statutory Auditors.

The resume of Massimo Cremona is available on the corporate website at www.bancagenerali.com, under the 'Corporate Governance' section.

Banca Generali wishes to thank Ettore Mario Tosi for the service he rendered to the Company in the past two months.

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Fine Comunicato n.0856-46

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