

Bit Market Services

Informazione Regolamentata n. 0856-70-2015	Data/Ora Ricezione 23 Dicembre 2015 16:44:13	MTA
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Societa' : BANCA GENERALI
Identificativo : 67361
Informazione
Regolamentata
Nome utilizzatore : BCAGENERALIN01 - Maggiolini
Tipologia : IRAG 09
Data/Ora Ricezione : 23 Dicembre 2015 16:44:13
Data/Ora Inizio : 23 Dicembre 2015 16:59:14
Diffusione presunta
Oggetto : Corporate calendar 2016

<i>Testo del comunicato</i>

Vedi allegato.

**PRESS
RELEASE**

2016 Financial Calendar

Milan, 23 December 2015 – Banca Generali S.p.A. announces, pursuant to article 2.6.2, paragraph 1, lett. b) of the Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2016 financial year.

Board of Directors' Meetings

Wednesday, 10 February 2016	Approval of the 2015 consolidated results and proposed allocation of net profit for the year
Thursday, 10 March 2016	Approval of the 2015 draft financial statements
Tuesday, 10 May 2016	Approval of the interim report at 31 March 2016
Thursday, 21 July 2016	Approval of the 2016 half-year report
Tuesday, 8 November 2016	Approval of the interim report at 30 September 2016

Annual Shareholders' Meeting

Thursday, 21 April 2016	1 st call
Friday, 22 April 2016	2 nd call

Conference Calls with Analysts and Investors

Wednesday, 10 February 2016	2:00 pm CET
Tuesday, 10 May 2016	2:00 pm CET
Thursday, 21 July 2016	2:00 pm CET
Tuesday, 8 November 2016	2:00 pm CET

Any change to the agenda will be promptly notified.

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Fine Comunicato n.0856-70

Numero di Pagine: 3