

Bit Market Services

Informazione Regolamentata n. 0856-27-2016	Data/Ora Ricezione 30 Marzo 2016 19:54:03	MTA
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Identificativo : 71755
Informazione
Regolamentata
Nome utilizzatore : BCAGENERALIN01 - Maggiolini
Tipologia : AVVI 01
Data/Ora Ricezione : 30 Marzo 2016 19:54:03
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Oggetto : PR: documents for the General
Shareholders' Meeting published

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: documents for the General Shareholders' Meeting published

Trieste, 30 March 2016 – This is to announce that today the Annual Report on Corporate Governance and Company Ownership, the Annual Financial Report at 31 December 2015 — including all the attachments required by applicable laws and accompanied by the attestations signed by the Manager in charge of preparing the company's financial reports —, the Report on Remuneration and Incentivisation Policies, the proposal to raise the ratio between the variable and fixed components of remuneration to 2:1 and the authorisation for the buy-back of own shares, as per items 1, 2, 3 and 4 of the Agenda, have been made available to the public at the Company's registered office in Trieste, Via Machiavelli 4 and at its operating offices in Milan, *Servizio Segreteria Societaria*, Via Ugo Bassi 6. They have also been published on the corporate website (www.bancagenerali.com) and on Borsa Italiana S.p.A.'s website (www.borsaitaliana.it), as well as on the authorized storage system www.emarketstorage.com.

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