

Bit Market Services

Informazione Regolamentata n. 0856-33-2016	Data/Ora Ricezione 20 Aprile 2016 19:35:29	MTA
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Societa' : BANCA GENERALI

Identificativo : 72863

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

Tipologia : IRCG 02

Data/Ora Ricezione : 20 Aprile 2016 19:35:29

Data/Ora Inizio : 20 Aprile 2016 19:50:30

Diffusione presunta

Oggetto : PR: Borad of Directors grants General
Manager powers to lead the Company

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE****THE BOARD OF DIRECTORS GRANTS
GENERAL MANAGER GIAN MARIA MOSSA
POWERS TO LEAD THE COMPANY**

Trieste, 20 April 2016 – The Board of Directors met today and, due to the untimely passing of Mr Piermario Motta, approved a significant modification of the Bank's governance, redefining and expanding the powers of General Manager Gian Maria Mossa, thus entrusting him with the responsibility for heading the company.

Pursuant to Article 15, paragraph 14, of the Company's Articles of Association and Article 2386 of the Italian Civil Code, the Board also co-opted Generali Italia S.p.A.'s Chief HR & Organization Officer Giovanni Luca Perin as Non-executive Director of the Company.

Mr. Perin declared he does not have any shareholdings in Banca Generali.

The resume of the newly-appointed member of the Board of Directors has been published on the corporate website www.bancagenerali.com, in the section *Corporate Governance / Board of Directors*.

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Fine Comunicato n.0856-33

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