

Bit Market Services

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Oggetto : PR: Buy Back of shares

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: buy back of treasury shares

Milan, 14 June 2016 – Banca Generali announces that implementation of the plan for the buy back of treasury shares in service of the Remuneration and Incentivisation Policies for key personnel, authorised by the General Shareholders' Meeting held on 21 April 2016 (as also announced pursuant to Article 144-*bis* of Consob's Rules for Issuers adopted with resolution No. 11971/1999), has begun.

Banca Generali announces that, as part of the aforementioned authorisation approved by the Shareholders' Meeting, it has bought 27,500 treasury shares at the average price of € 21.0624 per share, for a total amount of about € 579 thousand.

Breakdown of transactions on a daily base:

Date	Number of shares bought back	Average price (euro)	Total amount (euro)
14/06/2016	27,500	21.0624	579,216
Total	27,500	21.0624	579,216

Following the purchases made to date, Banca Generali S.p.A. holds a total of 86,578 treasury shares, equal to 0.075% of its share capital.

CONTACTS:

www.bancagenerali.com

Media Relations

Michele Seghizzi

Tel. +39 02 6076 5683

Michele.seghizzi@bancagenerali.it

Investor Relations

Giuliana Pagliari

Tel: +39 02 6076 5548

giuliana.pagliari@bancagenerali.it

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