

Bit Market Services

Informazione Regolamentata n. 0856-85-2016	Data/Ora Ricezione 20 Dicembre 2016 12:23:25	MTA
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Societa' : BANCA GENERALI
Identificativo : 83105
Informazione
Regolamentata
Nome utilizzatore : BCAGENERALIN01 - Maggiolini
Tipologia : IRAG 09
Data/Ora Ricezione : 20 Dicembre 2016 12:23:25
Data/Ora Inizio : 20 Dicembre 2016 12:38:26
Diffusione presunta
Oggetto : 2017 Financial Calendar

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

2017 Financial Calendar

Milan, 20 December 2016 – 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 2017 financial year.

Board of Directors' Meetings

Friday, 10 February 2017	Approval of the 2016 preliminary consolidated results and proposed allocation of net profit for the year
Friday, 10 March 2017	Approval of the 2016 draft financial statements
Tuesday, 9 May 2017	Approval of the interim report at 31 March 2017
Thursday, 27 July 2017	Approval of the 2017 half-year report
Wednesday, 8 November 2017	Approval of the interim report at 30 September 2017

Annual Shareholders' Meeting

Thursday, 20 April 2017	1 st call
Friday, 21 April 2017	2 nd call

Conference Calls with Analysts and Investors

Friday, 10 February 2017	2:00 pm CET
Tuesday, 9 May 2017	2:00 pm CET
Thursday, 27 July 2017	2:00 pm CET
Wednesday, 8 November 2017	2:00 pm CET

CONTACTS:

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Any change to the agenda will be promptly notified.

Fine Comunicato n.0856-85

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