



SPAFID CONNECT

Informazione Regolamentata n. 0856-14-2017	Data/Ora Ricezione 10 Marzo 2017 18:21:18	MTA
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Societa' : BANCA GENERALI

Identificativo : 86077

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

Tipologia : IRCG 03

Data/Ora Ricezione : 10 Marzo 2017 18:21:18

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Diffusione presunta

Oggetto : PR: Resignation of a Board Member

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: Resignation of a Board Member

Milan, 10 March 2017 – Banca Generali announces that today it received notice from Giovanni Luca Perin of his resignation from the position of Member of the Company's Board of Directors effective as of 20 March 2017. His decision is due to personal reasons.

Giovanni Luca Perin, a non-executive and non-independent Director, had been co-opted by resolution of the Board of Directors on 20 April 2016 and was not a member of any Board committee.

The Board of Directors wishes to express its thanks to Giovanni Luca Perin for his contribution to the Company. The Board will be called upon to pass the relevant resolutions on the replacement by co-option, in accordance with Article 2386 of the Italian Civil Code and Article 15, paragraph 14, of the Articles of Association.

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

Fine Comunicato n.0856-14

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