



SPAFID CONNECT

Informazione Regolamentata n. 0856-21-2017	Data/Ora Ricezione 29 Marzo 2017 17:11:34	MTA
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Societa' : BANCA GENERALI

Identificativo : 87103

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

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Data/Ora Ricezione : 29 Marzo 2017 17:11:34

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Diffusione presunta

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

Milan, 29 March 2017 – This is to announce that today the Annual Report on Corporate Governance and Company Ownership, the Annual Financial Report at 31 December 2016 — 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, and the authorisation for the buy-back of own shares as per items 1, 2 and 6 on the Agenda, respectively, 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 Affari Societari*, Via Ugo Bassi 6. The aforementioned documents have also been published on the corporate website (www.bancagenerali.com), on Borsa Italiana S.p.A.'s website (www.borsaitaliana.it) and on the authorised storage system www.emarketstorage.com.

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.0856-21

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