



SPAFID CONNECT

Informazione Regolamentata n. 0856-23-2017	Data/Ora Ricezione 30 Marzo 2017 15:51:17	MTA
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Societa' : BANCA GENERALI

Identificativo : 87185

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

Tipologia : AVVI 16

Data/Ora Ricezione : 30 Marzo 2017 15:51:17

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Diffusione presunta

Oggetto : PR: updated Report on the authorisation for
the buy-back of own shares

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: updated Report on the authorisation for the buy-back of own shares

Milan, 30 March 2017 – This is to announce that today the updated version of the Board of Directors' Report to the General Shareholders' Meeting on the authorisation for the buy-back of own shares and the disposals of the same in accordance with the Remuneration Policy as per items 6 of the Agenda has 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 and it has 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.

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Fine Comunicato n.0856-23

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