

**PRESS
RELEASE**

Filing of the proposal to appoint the Directors of Banca Generali

Milan, 4 April 2017 – With reference to the Ordinary Shareholders' Meeting of the Company, to be held on 20 April 2017 (first call) and, if necessary, on 21 April 2017 (second call), Banca Generali S.p.A. announces that today the parent company Assicurazioni Generali S.p.A. has filed the motion to appoint 3 members of the Board of Directors pursuant to Article 2386 of Italian Civil Code, as per item 7 on the agenda.

In departure from the list-based voting system set forth under Article 15, paragraph 14, of Banca Generali's Articles of Association currently in force, the majority shareholder Assicurazioni Generali S.p.A. proposed to confirm the three Directors co-opted to the Bank's Board of Directors during the financial year, namely:

- Gian Maria Mossa, Director and Chief Executive Officer;
- Azzurra Caltagirone, non-independent and non-executive Director;
- Cristina Rustignoli, non-independent and non-executive Director.

Fine Comunicato n.0856-25

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