



SPAFID CONNECT

Informazione Regolamentata n. 0856-47-2017	Data/Ora Ricezione 28 Luglio 2017 18:13:20	MTA
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Diffusione presunta
Oggetto : buy back of treasury shares

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: buy back of treasury shares

Milan, 28 July 2017 – Banca Generali announces that implementation of the plan for the buy-back of treasury shares in service of the Remuneration and Incentivisation Policies authorised by the General Shareholders' Meeting held on 20 April 2017 (as also announced pursuant to Article 144-bis of Consob's Rules for Issuers adopted with Resolution No. 11971/1999), has begun.

Banca Generali announces that, as part of the aforementioned authorisation approved by the Shareholders' Meeting, it has bought 15,354 treasury shares at the average price of €29.3152 per share, for a total amount of about 450 thousand euro.

Breakdown of transactions on a daily base:

Date	Number of shares bought back	Average price (euro)	Total amount (euro)
28/07/2017	15,354	29.3152	450,105.58
Total	15,354	29.3152	450,105.58

Following the purchases made to date, Banca Generali S.p.A. holds a total of 73,478 treasury shares, equal to 0.063% of its share capital.

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