



SPAFID CONNECT

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| Informazione Regolamentata n. 0018-52-2017 | Data/Ora Ricezione 17 Agosto 2017 18:03:22 | MTA |
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Societa' : ASSICURAZIONI GENERALI

Identificativo : 93154

Informazione
Regolamentata

Nome utilizzatore : ASSGENERNO2 - AMENDOLAGINE

Tipologia : REGEM

Data/Ora Ricezione : 17 Agosto 2017 18:03:22

Data/Ora Inizio : 17 Agosto 2017 18:03:23

Diffusione presunta

Oggetto : 2018 Corporate Calendar

Testo del comunicato

Vedi allegato.



8.17.2017
PRESS RELEASE

2018 Corporate Calendar

Trieste. The corporate calendar for the business year ending December, 31, 2018 is presented below.

| Date | Event | Topics* |
|-------------------------------|-------------------------------|--|
| Wednesday March 14, 2018 | Board of Directors | Approval of consolidated financial statements and draft separate financial statements for the year to 31 December 2017 |
| Thursday March 15, 2018 | Results release | |
| Thursday April 19, 2018 | Annual General Meeting | Approval of the 2017 separate financial statements |
| Wednesday May 9, 2018 | Board of Directors | Approval of the quarterly report at 31 March 2018 |
| Thursday May 10, 2018 | Results release | |
| Monday, May 21, 2018 | Ex Dividend date | Generali share ex-dividend date |
| Wednesday, May 23, 2018 | Dividend payment | Generali share dividend payment date |
| Tuesday July 31, 2018 | Board of Directors | Approval of the half-year report at 30 June 2018 |
| Wednesday August 1, 2018 | Results release | |
| Wednesday November 7, 2018 | Board of Directors | Approval of the report to the 9 months at 30 September 2018 |
| Thursday November 8, 2018 | Results release | |

(*) Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation

The dates given above are provided purely as general indications: any changes will be promptly announced to the market, using the channels used to distribute this statement. The information provided in this statement is also available on the company website www.generali.com.

The dates of the meetings with the investors will be communicated once set.

THE GENERALI GROUP

Generali is an independent, Italian Group, with a strong international presence. Established in 1831, it is among the world's leading insurers and it is present in over 60 countries with total premium income exceeding € 70 billion in 2016. With over 74,000 employees in the world, and 55 million clients, the Group has a leading position in Western Europe and an increasingly significant presence in the markets of Central and Eastern Europe and in Asia. In 2017 Generali Group was included among the most sustainable companies in the world by the Corporate Knights ranking.

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Fine Comunicato n.0018-52

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