



SPAFID CONNECT

Informazione Regolamentata n. 0856-69-2017	Data/Ora Ricezione 20 Dicembre 2017 18:25:53	MTA
--	--	-----

Societa' : BANCA GENERALI

Identificativo : 97300

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN03 - Pastore

Tipologia : 3.1

Data/Ora Ricezione : 20 Dicembre 2017 18:25:53

Data/Ora Inizio : 20 Dicembre 2017 18:25:54

Diffusione presunta

Oggetto : PR: Banca Generali - 2018 Financial
Calendar

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali - 2018 Financial Calendar

Milan, 20 December 2017 – Banca Generali S.p.A. announces, pursuant to article 2.6.2, paragraph 1, lett. b) of the Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2018 financial year.

Board of Directors' Meetings

Friday, 9 February 2018	Approval of the 2017 preliminary consolidated results and proposed allocation of net profit for the year
Thursday, 1 March 2018	Approval of the 2017 draft financial statements
Tuesday, 8 May 2018	Approval of the interim report at 31 March 2018
Thursday, 26 July 2018	Approval of the 2018 half-year report
Tuesday, 6 November 2018	Approval of the interim report at 30 September 2018

Annual Shareholders' Meeting

Thursday, 12 April 2018	Annual Shareholders' meeting (1 st call)
--------------------------------	---

Conference Calls with Analysts and Investors

Friday, 9 February 2018	2:00 pm CET
Tuesday, 8 May 2018	2:00 pm CET
Thursday, 26 July 2018	2:00 pm CET
Tuesday, 6 November 2018	2:00 pm CET

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

Any change to the agenda will be promptly notified.

Fine Comunicato n.0856-69

Numero di Pagine: 3