



SPAFID CONNECT

Informazione Regolamentata n. 0856-6-2018	Data/Ora Ricezione 19 Febbraio 2018 17:03:22	MTA
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Societa' : BANCA GENERALI

Identificativo : 99203

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN03 - Pastore

Tipologia : 3.1

Data/Ora Ricezione : 19 Febbraio 2018 17:03:22

Data/Ora Inizio : 19 Febbraio 2018 17:03:23

Diffusione presunta

Oggetto : Change to the 2018 financial calendar

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Change to the 2018 financial calendar

Milan, 19 February 2018 – Banca Generali announces that the Board of Directors' meeting called to approve the **Interim Report at 31 March 2018 has been brought forward to 23 April 2018**.

Pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2018 financial year is reported below.

Board of Directors' Meetings

Thursday, 1 March 2018	Approval of the draft 2017 Consolidated Financial Statements
Monday, 23 April 2018	Approval of the Interim Report at 31 March 2018
Monday, 21 May 2018	Ex-dividend date for Banca Generali shares
Wednesday, 23 May 2018	Payment of the dividend on Banca Generali shares
Thursday, 26 July 2018	Approval of the Half-year Financial Statements at 30 June 2018
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)
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Conference Call with Analysts and Investors

Monday, 23 April 2018 at 2:00 pm (CET)
Thursday, 26 July 2018 at 2:00 pm (CET)
Tuesday, 6 November 2018 at 2:00 pm (CET)

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Any change to the agenda will be promptly notified.

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Fine Comunicato n.0856-6

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