



# SPAFID CONNECT

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*Testo del comunicato*

Vedi allegato.

**PRESS  
RELEASE**

## 2019 Financial Calendar

*Milan, 20 December 2018* – Banca Generali announces- pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation - the agenda of corporate events scheduled for 2019.

### **Board of Directors' Meetings**

Thursday, 7 February 2019	Approval of the 2018 preliminary consolidated results and proposed allocation of the net profit for the year
Friday, 8 March 2019	Approval of the 2018 Draft Financial Statements
Thursday, 9 May 2019	Approval of the Interim Report at 31 March 2019
Tuesday, 30 July 2019	Approval of the Half-Year Financial Statements at 30 June 2019
Thursday, 31 October 2019	Approval of the Interim Report at 30 September 2019

### **Annual Shareholders' Meeting**

Thursday, 18 April 2019	Annual Shareholders' Meeting (1 <sup>st</sup> call)
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Any change to the agenda will be promptly notified.

### **CONTACTS:**

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