



SPAFID CONNECT

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Publishing of the "Advice for shareholders"

Testo del comunicato

Vedi allegato.



21/01/2019
PRESS RELEASE

Publishing of the "Advice for shareholders"





Milano – Generali announces that the “Advice for shareholders on the size and composition of the Board of Directors for the three-year period 2019-2021” has been published on the corporate website www.generali.com, in the Governance/Annual General Meeting section. The document has been approved yesterday by the Board of Directors of Assicurazioni Generali, chaired by Gabriele Galateri di Genola. In addition, the Operating Manual for submitting a list of candidates will be also available on the same page.

For more info: [AGM 2019](#)

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Fine Comunicato n.0018-44

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