



SPAFID CONNECT

Informazione Regolamentata n. 0856-12-2019	Data/Ora Ricezione 13 Marzo 2019 11:35:56	MTA
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Societa' : BANCA GENERALI

Identificativo : 115029

Informazione
Regolamentata

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Data/Ora Ricezione : 13 Marzo 2019 11:35:56

Data/Ora Inizio : 13 Marzo 2019 11:35:58

Diffusione presunta

Oggetto : PR: Change to the 2019 Financial Calendar

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Change to the 2019 Financial Calendar

Milan, 13 March 2019 – Banca Generali announces that the Board of Directors' meeting called to approve the **Interim Report at 31 March 2019** has been brought forward to **Wednesday, 8 May 2019** (from previous Thursday, 9 May 2019).

Pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation - the agenda of corporate events scheduled for 2019 is reported below.

Board of Directors' Meetings

Wednesday, 8 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 st call)
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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.0856-12

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