



SPAFID CONNECT

Informazione Regolamentata n. 0856-14-2019	Data/Ora Ricezione 18 Marzo 2019 21:00:32	MTA
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Societa' : BANCA GENERALI

Identificativo : 115329

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

Tipologia : 3.1

Data/Ora Ricezione : 18 Marzo 2019 21:00:32

Data/Ora Inizio : 18 Marzo 2019 21:00:35

Diffusione presunta

Oggetto : PR: notice of calling, reports on the items placed on the agenda and information documents published

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: notice of calling, reports on the items placed on the agenda and information documents published

Milan, 18 March 2019 – This is to announce that, as disclosed in the press release dated 8 March 2019, the notice of calling for the General Shareholders' Meeting — which has been published today in excerpt form on the Italian daily newspaper *Il Sole 24 Ore* —, the reports on the items placed on the Agenda and the information documents, drawn up pursuant to Article 84-bis of the Consob Regulation No. 11971 of 14 May 1999, have been made available to the public from the registered office in Trieste, Via Machiavelli 4, the Milan operating offices, Direzione Affari Societari e Rapporti con le Authorities, Piazza Tre Torri 1, on the corporate website (www.bancagenerali.com), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it), as well as on the authorised storage mechanism www.emarketstorage.com.

The Remuneration Report, the Annual Corporate Governance Report and the documents related to the Annual Financial Statements will be published within the time limits established by law and will be available on the Company's website (www.bancagenerali.com), on the Borsa Italiana S.p.A. web site (www.borsaitaliana.it), as well as on the authorised storage system (www.emarketstorage.com)

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