



# SPAFID CONNECT

Informazione Regolamentata n. 0856-16-2019	Data/Ora Ricezione 27 Marzo 2019 20:30:51	MTA
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Societa' : BANCA GENERALI

Identificativo : 115895

Informazione  
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

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Data/Ora Ricezione : 27 Marzo 2019 20:30:51

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Diffusione presunta

Oggetto : PR: publication of documents for the  
General Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

**PRESS  
RELEASE**

## Banca Generali: publication of documents for the General Shareholders' Meeting

*Milan, 27 March 2019* – This is to announce that today the Annual Report on Corporate Governance and Company Ownership, the Annual Integrated Report at 31 December 2018 — including all the attachments required by applicable laws and accompanied by the attestations signed by the manager in charge of preparing the company's financial reports —, the Report on Remuneration and Incentivisation Policies, have been made available to the public at the Company's registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, *Direzione Affari Societari e Rapporti con le Authorities*, Piazza Tre Torri 1, on the corporate website ([www.bancagenerali.com](http://www.bancagenerali.com)), on the Borsa Italiana S.p.A. web site ([www.borsaitaliana.it](http://www.borsaitaliana.it)), as well as on the authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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Fine Comunicato n.0856-16

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