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| Informazione Regolamentata n. 0856-6-2021 | Data/Ora Ricezione 15 Febbraio 2021 17:55:25 | MTA |
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Societa' : BANCA GENERALI
Identificativo : 142529
Informazione
Regolamentata
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Diffusione presunta
Oggetto : PR: change financial calendar 2021

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| <i>Testo del comunicato</i> |
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Vedi allegato.

**PRESS
RELEASE**

Change to the 2021 Financial Calendar

Milan, 15 February 2021 – Banca Generali announces that the Board of Directors' meeting called to approve the **Interim Report at 31 March 2021** has been brought forward to **Tuesday, 11 May 2021** (from previous Wednesday, 12 May 2021).

Pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation - the agenda of corporate events scheduled for 2021 is reported below.

Board of Directors' Meetings

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|---------------------------|---|
| Friday, 5 March 2021 | Draft Integrated Annual Report as of 31 December 2020 |
| Tuesday, 11 May 2021 | Interim Report as of 31 March 2021 |
| Tuesday, 27 July 2021 | Interim Report as of 30 June 2021 |
| Thursday, 4 November 2021 | Interim Report as of 30 September 2021 |

Annual Shareholders' Meeting

| | |
|-------------------------|--------------------------|
| Thursday, 22 April 2021 | First call (9:30 am CET) |
|-------------------------|--------------------------|

We also inform that the Conference Calls for analysts and investors will take place on the same date of the approval of the results of the period, as listed below:

Conference Calls for Investors and Analysts

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|---------------------------|-------------|
| Tuesday, 11 May 2021 | 2:00 pm CET |
| Tuesday, 27 July 2021 | 2:00 pm CET |
| Thursday, 4 November 2021 | 2:00 pm CET |

Any change to the agenda will be promptly notified.

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Fine Comunicato n.0856-6

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