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Societa' : BANCA GENERALI
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Informazione
Regolamentata
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Oggetto : PR financial calendar 2022 Banca Generali

<i>Testo del comunicato</i>

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: 2022 Financial Calendar

Milan, 23 December 2021 – Banca Generali announces — pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation — the agenda of corporate events scheduled for 2022.

Board of Directors' Meetings

Thursday, 10 February 2022	Preliminary consolidated results as of 31 December 2021
Wednesday, 9 March 2022	Draft Integrated Annual Report as of 31 December 2021
Friday, 13 May 2022	Interim Report as of 31 March 2022
Thursday, 28 July 2022	Interim Report as of 30 June 2022
Friday, 4 November 2022	Interim Report as of 30 September 2022

Annual Shareholders' Meeting

Thursday, 21 April 2022	First call (9:30 am CET)
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Please note that, pursuant to Article 65-*bis* and Article 82-*ter* of the Issuers' Regulation, Banca Generali has opted to disclose additional periodic financial information on a voluntary basis, in addition to the Annual and Half-yearly Financial Statements. Therefore, the interim reports on operations as of 31 March and 30 September will be approved by the Board of Directors and published on the dates indicated in this financial calendar.

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Any change to the agenda will be promptly notified.

Fine Comunicato n.0856-62

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