

Informazione Regolamentata n. 0856-2-2023	Data/Ora Ricezione 05 Gennaio 2023 12:28:16	Euronext Milan
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Informazione
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2023

Testo del comunicato

Vedi allegato.

**PRESS
RELEASE**

Banca Generali: 2023 Financial Calendar

Milan, 5 January 2023 – 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 2023.

Board of Directors' Meetings

Thursday, 9 February 2023	Preliminary consolidated results as of 31 December 2022
Wednesday, 8 March 2023	Draft Integrated Annual Report as of 31 December 2022
Thursday, 11 May 2023	Interim Report as of 31 March 2023
Thursday, 27 July 2023	Interim Report as of 30 June 2023
Monday, 13 November 2023	Interim Report as of 30 September 2023

Annual Shareholders' Meeting

Wednesday, 19 April 2023	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.0856-2

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