

Informazione Regolamentata n. 0856-18-2023	Data/Ora Ricezione 17 Marzo 2023 20:23:12	Euronext Milan
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Societa' : BANCA GENERALI

Identificativo : 173689

Informazione
Regolamentata

Nome utilizzatore : BCAGENERALIN01 - Maggiolini

Tipologia : 3.1

Data/Ora Ricezione : 17 Marzo 2023 20:23:12

Data/Ora Inizio : 17 Marzo 2023 20:23:15

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, 17 March 2023 – This is to announce that, as disclosed in the press release dated 8 March 2023, the notice of calling for the Ordinary Shareholders' Meeting – which has been published today in excerpt form on the Italian newspaper "*Milano Finanza*" –, 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 at the registered office in Trieste, Via Machiavelli 4, at its operating offices in Milan, *Direzione Affari Societari e Rapporti con le Authorities*, Piazza Tre Torri 1, on the corporate website <https://www.bancagenerali.com/en/governance/agm>) as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage mechanism www.emarketstorage.com.

The Remuneration Report, the authorization to the purchase of treasury stock, 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 (<https://www.bancagenerali.com/en/governance/agm>), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it), as well as on the authorized storage system (www.emarketstorage.com).

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