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| Informazione<br>Regolamentata n.<br>0856-57 | Data/Ora Inizio Diffusione<br>28 Dicembre 2023 12:00:28 | Euronext Milan |
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Societa' : BANCA GENERALI

Identificativo Informazione  
Regolamentata : 184908

Nome utilizzatore : Zazzaro

Tipologia : REGEM

Data/Ora Ricezione : 28 Dicembre 2023 12:00:28

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Oggetto : PR: Banca Generali – Financial Calendar 2024

*Testo del comunicato*

Vedi allegato



**PRESS  
RELEASE**

## Banca Generali: 2024 Financial Calendar

*Milan, 28 December 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 2024.

### **Board of Directors' Meetings**

|                           |                                                         |
|---------------------------|---------------------------------------------------------|
| Thursday, 8 February 2024 | Preliminary consolidated results as of 31 December 2023 |
| Tuesday, 5 March 2024     | Draft Integrated Annual Report as of 31 December 2023   |
| Thursday, 9 May 2024      | Interim Report as of 31 March 2024                      |
| Thursday, 25 July 2024    | Interim Report as of 30 June 2024                       |
| Thursday, 7 November 2024 | Interim Report as of 30 September 2024                  |

### **Annual Shareholders' Meeting**

|                         |                          |
|-------------------------|--------------------------|
| Thursday, 18 April 2024 | First call (9:30 am CET) |
|-------------------------|--------------------------|

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.

**CONTACTS:**

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[www.bancagenerali.com](http://www.bancagenerali.com)

Any change to the agenda will be promptly notified.

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