

Informazione Regolamentata n. 0856-43-2024	Data/Ora Inizio Diffusione 29 Luglio 2024 18:16:43	Euronext Milan
--------------------------------------------------	-------------------------------------------------------	----------------

Societa' : BANCA GENERALI

Identificativo Informazione
Regolamentata : 193944

Utenza - Referente : BCAGENERALIN01 - Maggiolini

Tipologia : 2.4

Data/Ora Ricezione : 29 Luglio 2024 18:16:43

Data/Ora Inizio Diffusione : 29 Luglio 2024 18:16:43

Oggetto : PR: Banca Generali: buy-back of treasury
shares

Testo del comunicato

Vedi allegato



**PRESS
RELEASE**

Banca Generali: buy-back of treasury shares

Milan, 29 July 2024 – Banca Generali announces that the implementation of the plan for the buy-back of treasury shares in service of the Remuneration and Incentivisation Policies, authorised by the General Shareholders' Meeting held on 18 April 2024 (as also announced pursuant to Article 144-*bis* of Consob's Rules for Issuers adopted with Resolution No. 11971/1999), has begun.

Banca Generali announces that, as part of the aforementioned authorisation approved by the Shareholders' Meeting, it has bought 7,000 treasury shares at the average price of € 40.5646 per share, for a total amount of about € 283,952.20.

Breakdown of transactions on a daily base:

Date	Number of shares bought back	Average price (€)	Total amount (€)
29/07/2024	7,000	40.5646	283,952.20
Total	7,000	40.5646	283,952.20

Following the purchases made to date, Banca Generali S.p.A. holds 2,664,613 treasury shares, equal to 2.28% of its share capital.

CONTACTS:

www.bancagenerali.com

Media Relations

Michele Seghizzi

Tel. +39 02 4082 6683

michele.seghizzi@bancagenerali.it

Investor Relations

Giuliana Pagliari

Tel: +39 02 4082 6548

giuliana.pagliari@bancagenerali.it

