

<p>Informazione Regolamentata n. 0856-24-2025</p>	<p>Data/Ora Inizio Diffusione 18 Marzo 2025 08:26:29</p>	<p>Euronext Milan</p>
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Societa' : BANCA GENERALI

Identificativo Informazione Regolamentata : 202568

Utenza - Referente : BCAGENERALIN01 - Flavio Maggiolini

Tipologia : 3.1

Data/Ora Ricezione : 18 Marzo 2025 08:26:29

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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, 18 March 2025 – This is to announce that the notice of calling of the Ordinary and Extraordinary Shareholders' Meeting — published today in excerpt form on the Italian daily newspaper *Milano Finanza* —, together with the reports on the items placed on the agenda and the information documents, drawn up pursuant to Article 84-*bis* of 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 the operating offices in Milan, Corporate Affairs, Piazza Tre Torri 1, and 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 authorised storage mechanism (www.emarketstorage.com).

The Report on Remuneration Policy and Compensations Paid, the authorisation to buy back treasury shares, the Report on Corporate Governance and Ownership Structure for financial year 2024 and the documents of the Annual Financial Statements will be published within the terms set forth by law and will be made available 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 authorised storage mechanism (www.emarketstorage.com).

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