

**PRESS
RELEASE**

Banca Generali: 2020 Financial Calendar

Milan, 23 December 2019 – 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 2020.

Board of Directors' Meetings

Monday, 10 February 2020	Preliminary consolidated results as of 31 December 2019 and proposed allocation of the net profit for the year
Monday, 9 March 2020	Draft Integrated Annual Report as of 31 December 2019
Thursday, 14 May 2020	Interim Report as of 31 March 2020
Wednesday, 29 July 2020	Interim Report as of 30 June 2020
Thursday, 5 November 2020	Interim Report as of 30 September 2020

Annual Shareholders' Meeting

Thursday, 23 April 2020	First call (9:30 am CET)
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We also inform that the Conference Calls for analysts and investors will take place on the same date of the approval of the results of the period, as listed below:

Conference Calls for Investors and Analysts

Monday, 10 February 2020	2:00 pm CET
Thursday, 14 May 2020	2:00 pm CET
Wednesday, 29 July 2020	2:00 pm CET
Thursday, 5 November 2020	2:00 pm CET

Any change to the agenda will be promptly notified.

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