

**PRESS
RELEASE**

Banca Generali: documents for the General Shareholders' Meeting published

Milan, 26 March 2021 – This is to announce that, as disclosed in the press release dated 12 March 2021, today the documents listed hereunder have been made available to the public at the Company's 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>) 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 Illustrative Report on the authorization to the purchase of treasury stock, and the Annual Corporate Governance Report.

The Integrated Annual Report at 31 December 2020 – including all the attachments required by applicable laws and accompanied by the attestations signed by the Manager in charge of preparing the company's financial reports – will be published by the same means within the time limits established by law.

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