

**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)
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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:

www.bancagenerali.com

Media Relations
Michele Seghizzi
Tel. +39 02 408 26683

Michele.seghizzi@bancagenerali.it

Investor Relations
Giuliana Pagliari
Tel: +39 02 408 26548

giuliana.pagliari@bancagenerali.it

Any change to the agenda will be promptly notified.