

**COMUNICATO  
STAMPA**

## Banca Generali: published the minutes of the Shareholders' Meeting

*Milan, 18 may 2023* – Notice is hereby given that the minutes of the Shareholders' Meeting of April 19, 2023, have been made available to the public today at the Company's registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, Direzione Affari Societari e Rapporti con le Authorities, Piazza Tre Torri 1, on the corporate website ([www.bancagenerali.com/en/governance/agm](http://www.bancagenerali.com/en/governance/agm)), on the Borsa Italiana S.p.A. web site ([www.borsaitaliana.it](http://www.borsaitaliana.it)) as well as on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).

**CONTATTI:**

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