

**PRESS  
RELEASE**

## Banca Generali: buy-back of treasury shares

*Milan, 2 August 2023* – Banca Generali announces that the implementation of the plan for the buy-back of treasury shares in service of the Remuneration and Incentivisation Policies, authorised by the General Shareholders' Meeting held on 19 April 2023 (as also announced pursuant to Article 144-bis of Consob's Rules for Issuers adopted with Resolution No. 11971/1999), has begun.

Banca Generali announces that, as part of the aforementioned authorisation approved by the Shareholders' Meeting, it has bought 10,000 treasury shares at the average price of € 33.2820 per share, for a total amount of about € 332,820.

Breakdown of transactions on a daily base:

Date	Number of shares bought back	Average price (€)	Total amount (€)
02/08/2023	10,000	33.2820	332,820
<b>Total</b>	10,000	33.2820	332,820

Following the purchases made to date, Banca Generali S.p.A. holds 2,564,112 treasury shares, equal to 2.19% of its share capital.

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