

**PRESS  
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## Banca Generali: 2025 Financial Calendar

*Milan, 19 December 2024* – 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 2025.

### **Board of Directors' Meetings**

Monday, 10 February 2025	Preliminary consolidated results as of 31 December 2024
Thursday, 6 March 2025	Draft Integrated Annual Report as of 31 December 2024
Friday, 9 May 2025	Interim Report as of 31 March 2025
Tuesday, 29 July 2025	Interim Report as of 30 June 2025
Wednesday, 5 November 2025	Interim Report as of 30 September 2025

### **Annual Shareholders' Meeting**

Thursday, 17 April 2025	First call (09:30 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.

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Any change to the agenda will be promptly notified.

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