

**PRESS  
RELEASE**

## **Banca Generali S.p.A.: resignation of the board member Massimo Lapucci**

*Milan, 18 November 2022* - Banca Generali hereby announces that, by written notice sent today to the Chairman of the Board of Directors and the Chairman of the Board of Statutory Auditors, Mr. Massimo Lapucci has resigned from his position as member of the Board of Directors, effective as of today, due to "supervening personal reasons".

Massimo Lapucci, an independent Director, was the Chairman of the Nomination, Governance and Sustainability Committee and a member of the Control and Risk Committee and of the Remuneration Committee, established within the Board of Directors.

On the date of his resignation the Director holds no. 1,000 shares of Banca Generali.

The Board of Directors expresses its unanimous and deep appreciation to Massimo Lapucci for his valuable contribution and sense of responsibility demonstrated over the years.

The Board of Directors will proceed, pursuant to the Articles of Association and the applicable law, to replace the outgoing Director through the co-optation and to integrate the aforesaid Committees.

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