

**PRESS  
RELEASE**

## Banca Generali: buy-back of treasury shares

Milan, 1 August 2022 – 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 21 April 2022 (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 10,500 treasury shares at the average price of € 28.8370 per share, for a total amount of about € 302,788.

Breakdown of transactions on a daily base:

Date	Number of shares bought back	Average price (€)	Total amount (€)
01/08/2022	10,500	28.8370	302,788
<b>Total</b>	10,500	28.8370	302,788

Following the purchases made to date, Banca Generali S.p.A. holds 1,924,500 treasury shares, equal to 1.65% of its share capital.

**CONTACTS:**

[www.bancagenerali.com](http://www.bancagenerali.com)

Media Relations

Michele Seghizzi

Tel. +39 02 4082 6683

[michele.seghizzi@bancagenerali.it](mailto:michele.seghizzi@bancagenerali.it)

Investor Relations

Giuliana Pagliari

Tel: +39 02 4082 6548

[giuliana.pagliari@bancagenerali.it](mailto:giuliana.pagliari@bancagenerali.it)