

**PRESS
RELEASE**

Banca Generali: documents for the General Shareholders' Meeting published

Milan, 28 March 2023 – This is to announce that, as disclosed in the press release dated 17 March 2023, today, the Remuneration Report, the Report on the authorization to the purchase of treasury stock, the Annual Corporate Governance Report and the Integrated Annual Report at 31 December 2022, including the mandatory documentation required by applicable laws and accompanied by the attestations signed by the Manager in charge of preparing the company's financial reports, have been made available to the public at the registered office in Trieste, Via Machiavelli 4, at its operating offices in Milan, Direzione Affari Societari e Rapporti con le Authorities, Piazza Tre Torri 1, on the corporate website <https://www.bancagenerali.com/en/governance/agm>) as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage mechanism www.emarketstorage.com.

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