

**PRESS
RELEASE**

Banca Generali: published the minutes of the Shareholders' Meeting

Milan, 8 May 2026 – Notice is hereby given that the minutes of the Shareholders' Meeting of April 16, 2026, have been made available to the public today at the Company's registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, Corporate Affairs, Piazza Tre Torri 1, on the corporate website (www.bancagenerali.com/en/governance/agm), on the Borsa Italiana S.p.A. web site (www.borsaitaliana.it) as well as on the authorized storage system www.emarketstorage.com.

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