

**PRESS  
RELEASE**

## Corporate Calendar 2015

Milan, 14 January 2015 – Banca Generali S.p.A. announces, pursuant to article 2.6.2, paragraph 1, lett. b) of the Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2015 financial year.

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

<b>Wednesday, 11 February 2015</b>	Approval of the 2014 consolidated results and proposed allocation of net profits for the year
<b>Tuesday, 10 March 2015</b>	Approval of the 2014 draft financial statements
<b>Thursday, 7 May 2015</b>	Approval of the interim report at 31 March 2015
<b>Tuesday, 28 July 2015</b>	Approval of the 2015 half-year report
<b>Thursday, 29 October 2015</b>	Approval of the interim report at 30 September 2015

### **Annual Shareholders' Meeting**

<b>Thursday, 23 April 2015</b>	1 <sup>st</sup> call
<b>Friday, 24 April 2015</b>	2 <sup>nd</sup> call

### **Conference Calls with Analysts and Investors**

<b>Wednesday, 11 February 2015</b>	Results review and business update (2:00 pm CET)
<b>Thursday, 7 May 2015</b>	Results review and business update (2:00 pm CET)
<b>Tuesday, 28 July 2015</b>	Results review and business update (2:00 pm CET)
<b>Thursday, 29 October 2015</b>	Results review and business update (2:00 pm CET)

\*\*\*

Any change to the agenda will be promptly notified.

\*\*\*

**CONTACTS:**

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

Media Relations

Michele Seghizzi

Tel. +39 02 6076 5683

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

Investor Relations

Giuliana Pagliari

Tel: +39 02 6076 5548

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