

COMUNICATO
STAMPA

Banca Generali: No Minority Lists submitted for appointments to the Board of Auditors

Trieste, 31 March 2012 – This is to inform that upon expiry of the deadline for the submission of lists, only the majority shareholder Assicurazioni Generali S.p.A. which holds a 45.995% stake in Banca Generali had submitted a list of candidates for appointment to the Board of Directors and a list of candidates for appointment to the Board of Auditors.

Given that upon expiry of the deadline for the submission of lists, and that is to say, twenty-five days prior to the Ordinary Shareholders' Meeting scheduled at first calling for 24 April 2012, only one list of candidates for appointment to the Board of Auditors had been submitted by the majority shareholder Assicurazioni Generali S.p.A., the Minority Shareholders are hereby informed that pursuant to article 144-*sexies*, paragraph 5, of CONSOB Resolution No. 11971/1999, further lists of candidates for appointment to the Board of Auditors may be submitted until 5.00 p.m. on 2 April 2012, and that the qualifying shareholding of 2.00% for the submission of such lists is reduced by half (i.e., to 1.00% of the share capital).

CONTATTI:

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