

PRESS RELEASE

Banca Generali: The Board of Directors verified the independence requirements of Directors

Trieste, 21 February 2012 – The Board of Directors of Banca Generali S.p.A., pursuant to Listed Companies Code, has verified the suitability to qualify as independent directors with regards to Mess.rs: Luigi Arturi Bianchi, Paolo Baessato, Attilio Leonardo Lentati ed Ettore Riello.

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