

**PRESS
RELEASE**

Changes to the 2011 financial calendar

Milan, 30 June 2011 – Banca Generali S.p.A. gives notice of the following change to the 2011 corporate events calendar published on last January 24: the Board of Directors to examine the First Half results 2011 will be held on Friday July 29, 2011 instead of Thursday July 28, 2011.

Board of Directors

Friday, 29 July 2011

Approval of First Half 2011 results at June 30, 2011

Presentations to the financial community

Friday, 29 July 2011

Conference Call

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