

PRESS RELEASE

## Banca Generali: publication notice of the minutes of the Shareholders' Meeting

*Trieste, 4 May 2011* – Minutes of the Ordinary and Extraordinary Shareholders' Meeting of Banca Generali S.p.A., held on April 20, 2011, are available to the public at the Company's registered office in Trieste, Via Machiavelli 4, at the Company's General Secretariat offices in Milan, Via Ugo Bassi 6, as well as at Borsa Italiana S.p.A. The minutes are also available on the Company's internet site at [www.bancagenerali.com](http://www.bancagenerali.com) in the "corporate governance/annual general meeting" section.

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