

**PRESS  
RELEASE**

## Financial Calendar 2011

*Milan, 24 January 2011* –Banca Generali S.p.A. announces, pursuant to article 2.6.2, paragraph 1, lett. c) of the Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2011 financial year.

### **Board of Directors**

<b>Thursday, 10 March 2011</b>	Approval of the 2010 company's draft results
<b>Monday, 9 May 2011</b>	Approval of first-quarter results at March 31, 2011
<b>Thursday, 28 July 2011</b>	Approval of 2011 half-year results
<b>Monday, 7 November 2011</b>	Approval of third-quarter results at September 30, 2011

### **Annual Shareholders' Meeting**

<b>Thursday, 21 April 2011</b>	(1 <sup>st</sup> call) - Approval of the 2010 annual results
<b>Friday, 22 April 2011</b>	(2 <sup>nd</sup> call) - Approval of the 2010 annual results

### **Presentation to the investment community**

<b>Thursday, 10 March 2011</b>	Conference Call
<b>Monday, 9 May 2011</b>	Conference Call
<b>Thursday, 28 July 2011</b>	Conference Call
<b>Monday, 7 November 2011</b>	Conference Call

Any change to the agenda will be promptly notified.

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