

**PRESS
RELEASE**

Clarification on the distribution of the 2014 dividend

Milan, 11 March 2015 – Regarding to the payment of the 98 eurocents dividend that the Board of Directors resolved yesterday to propose to distribute to the General Shareholders' Meeting, Banca Generali clarifies the following:

Ex-dividend date : **18 May 2015**

Record date: **19 May 2015**

Payment date : **20 May 2015**

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