

PRESS RELEASE

## Banca Generali: documentation for the General Shareholders' Meeting published

Milan, 20 March 2015 – This is to announce that the Report of the Board of Directors and the Board of Statutory Auditors' proposal on the appointment of the independent auditors for financial years 2015-2023 — as per item 7 on the agenda of the ordinary session of the General Shareholders' Meeting — have been made available to the public at the Company's registered office in Trieste, Via Machiavelli 4, and its operating offices in Milan, *Servizio Segreteria Societaria*, Via Ugo Bassi 6. They have also been published on the corporate website ([www.bancagenerali.com](http://www.bancagenerali.com)) and on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)).

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