

PRESS RELEASE

## **LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS FILED**

*Trieste, 30 March 2015* – With reference to the Ordinary and Extraordinary Shareholders' Meetings of the Company convened for 23 April 2015 (first call) and, if necessary, for 24 April 2015 (second call), Banca Generali S.p.A. announces that on 29 March 2015 two lists of candidates have been filed for the appointment of the Board of Directors — under item 4 on the Agenda of the ordinary session — and two lists have been filed for the appointment of the Board of Statutory Auditors — under item 6 on the Agenda of the ordinary session. In detail:

### **Lists for the appointment of the Board of Directors**

List No. 1 submitted by Assicurazioni Generali S.p.A. (holder of 50.6463% of the share capital)

1. PAOLO VAGNONE
2. PIERMARIO MOTTA
3. GIANCARLO FANCEL
4. PHILIPPE ROGER DONNET
5. GIOVANNI BRUGNOLI
6. ANNA GERVASONI
7. MASSIMO LAPUCCI
8. ANNALISA PESCATORI
9. ETTORE RIELLO

List No. 2 submitted by several Undertakings for Collective Investment in Transferable Securities under the aegis of Assogestioni (representing a total of 1.056% of the share capital)

1. VITTORIO EMANUELE TERZI

### **CONTACTS:**

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### **Lists for the appointment of the Board of Statutory Auditors**

List No. 1 submitted by Assicurazioni Generali S.p.A. (holder of 50.6463% of the share capital)

Regular auditors

1. MARIO FRANCESCO ANACLERIO
2. FLAVIA DAUNIA MINUTILLO
3. ALESSANDRO GAMBI

Alternate auditors

1. ANNA BRUNO
2. LUCA CAMERINI

List No. 2 submitted by several Undertakings for Collective Investment in Transferable Securities under the aegis of Assogestioni (representing a total of 1.056% of the share capital)

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Regular auditors

1. ETTORE MARIA TOSI

Alternate auditors

1. MASSIMO CREMONA

The documentation required by law, including *inter alia* the candidates' resumes, will be disclosed, along with the lists, and 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. It will also be 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)) as of 1 April 2015.

**CONTACTS:**

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