

**PRESS
RELEASE**

Change to the 2015 financial calendar

Milan, 8 April 2015 – Banca Generali S.p.A. announces that the Board of Directors' meeting to **examine the 1Q 2015 results will be held on Monday 4 May 2015**, instead of Thursday 7 May 2015 as previously announced.

Mr Piermario Motta, CEO and General Manager, and Mr Stefano Grassi, CFO, will host a **conference call** for analysts and investors **on the same date, at 3.00pm CET**, to present the results.

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