

COMUNICATO
STAMPA

Banca Generali: documentation for the General Shareholders' Meeting published

Trieste, 11 March 2016 – This is to announce that on 11 March 2016 the Report of the Board of Directors on the appointment of alternate auditors as per items 5 on the Agenda of the ordinary session of the Shareholders' Meeting has 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), on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized stocking website www.emarketstorage.com.

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