

**PRESS  
RELEASE**

## **THE BOARD OF DIRECTORS GRANTS GENERAL MANAGER GIAN MARIA MOSSA POWERS TO LEAD THE COMPANY**

*Trieste, 20 April 2016* – The Board of Directors met today and, due to the untimely passing of Mr Piermario Motta, approved a significant modification of the Bank's governance, redefining and expanding the powers of General Manager Gian Maria Mossa, thus entrusting him with the responsibility for heading the company.

Pursuant to Article 15, paragraph 14, of the Company's Articles of Association and Article 2386 of the Italian Civil Code, the Board also co-opted Generali Italia S.p.A.'s Chief HR & Organization Officer Giovanni Luca Perin as Non-executive Director of the Company.

Mr. Perin declared he does not have any shareholdings in Banca Generali.

The resume of the newly-appointed member of the Board of Directors has been published on the corporate website [www.bancagenerali.com](http://www.bancagenerali.com), in the section *Corporate Governance / Board of Directors*.

**CONTACTS:**

[www.bancagenerali.com](http://www.bancagenerali.com)

Media Relations  
Michele Seghizzi  
Tel. +39 02 6076 5683

[michele.seghizzi@bancagenerali.it](mailto:michele.seghizzi@bancagenerali.it)

Investor Relations  
Giuliana Pagliari  
Tel: +39 02 6076 5548

[giuliana.pagliari@bancagenerali.it](mailto:giuliana.pagliari@bancagenerali.it)