

**PRESS
RELEASE**

Banca Generali - 2018 Financial Calendar

Milan, 20 December 2017 – Banca Generali S.p.A. announces, pursuant to article 2.6.2, paragraph 1, lett. b) of the Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2018 financial year.

Board of Directors' Meetings

Friday, 9 February 2018	Approval of the 2017 preliminary consolidated results and proposed allocation of net profit for the year
Thursday, 1 March 2018	Approval of the 2017 draft financial statements
Tuesday, 8 May 2018	Approval of the interim report at 31 March 2018
Thursday, 26 July 2018	Approval of the 2018 half-year report
Tuesday, 6 November 2018	Approval of the interim report at 30 September 2018

Annual Shareholders' Meeting

Thursday, 12 April 2018	Annual Shareholders' meeting (1 st call)
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Conference Calls with Analysts and Investors

Friday, 9 February 2018	2:00 pm CET
Tuesday, 8 May 2018	2:00 pm CET
Thursday, 26 July 2018	2:00 pm CET
Tuesday, 6 November 2018	2:00 pm CET

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Any change to the agenda will be promptly notified.