

**PRESS  
RELEASE**

## Change to the 2018 financial calendar

Milan, 19 February 2018 – Banca Generali announces that the Board of Directors' meeting called to approve the **Interim Report at 31 March 2018 has been brought forward to 23 April 2018**.

Pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation, the agenda of corporate events scheduled for the 2018 financial year is reported below.

### **Board of Directors' Meetings**

Thursday, 1 March 2018	Approval of the draft 2017 Consolidated Financial Statements
Monday, 23 April 2018	Approval of the Interim Report at 31 March 2018
Monday, 21 May 2018	Ex-dividend date for Banca Generali shares
Wednesday, 23 May 2018	Payment of the dividend on Banca Generali shares
Thursday, 26 July 2018	Approval of the Half-year Financial Statements at 30 June 2018
Tuesday, 6 November 2018	Approval of the Interim Report at 30 September 2018

### **Annual Shareholders' Meeting**

Thursday, 12 April 2018	Annual Shareholders' Meeting (1 <sup>st</sup> call)
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### **Conference Call with Analysts and Investors**

Monday, 23 April 2018 at 2:00 pm (CET)
Thursday, 26 July 2018 at 2:00 pm (CET)
Tuesday, 6 November 2018 at 2:00 pm (CET)

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Any change to the agenda will be promptly notified.

### **CONTACTS:**

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