

**PRESS  
RELEASE**

## Banca Generali: documents for the General Shareholders' Meeting published

*Milan, 21 March 2018* – This is to announce that today the Annual Report on Corporate Governance and Company Ownership, the Consolidated Non-financial Statement (2017 Sustainability Report), the Annual Financial Report at 31 December 2017 of the merged company BG Fiduciaria SIM, the Annual Financial Report at 31 December 2017 — including all the attachments required by applicable laws and accompanied by the attestations signed by the Manager in charge of preparing the company's financial reports —, the Report on Remuneration and Incentivisation Policies, as well as the Illustrative Report on the authorisation for the buy-back and disposal of own shares have been made available to the public at the Company's registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, *Corporate Affairs Service*, Via Ugo Bassi 6. They have also been published on the corporate website ([www.bancagenerali.com](http://www.bancagenerali.com)) and on Borsa Italiana S.p.A.'s website ([www.borsaitaliana.it](http://www.borsaitaliana.it)), as well as on the authorized storage system [www.emarketstorage.com](http://www.emarketstorage.com).

**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)