

**PRESS
RELEASE**

Change to the 2014 financial calendar

Milan, 26 February 2014 – Banca Generali S.p.A. announces that the Board of Directors' meeting to **examine the results as of 31 December 2013 will be held on Monday 10 March 2014**, instead of Tuesday 11 March 2014 as previously announced.

Chief Executive Officer **Piermario Motta** and Joint General Manager **Giancarlo Fancel** will hold a conference call for analysts and institutional investors **on the same date, at 3.00pm CET**, to discuss the results and hold a Q&A session.

Board of Directors

Monday, 10 March 2014

Examination of the draft 2013 financial statements

Presentation to the Financial Community

Monday, 10 March 2014 - 3.00 pm CET

Conference call

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