

PRESS RELEASE

Banca Generali: the Board of Directors has assessed the Directors' compliance with independence requirements

Milan, 18 February 2013 – The Board of Directors of Banca Generali S.p.A. has ascertained compliance with the independence requirements of six of its directors (Mario Francesco Anaclerio, Paolo Baessato, Giovanni Brugnoli, Fabio Genovese, Anna Gervasoni and Ettore Riello), within the meaning of Article 3 of the Corporate Governance Code of Listed Companies and Article 37, paragraph 1(d), of the Rules adopted by CONSOB with resolution No. 16191 of 29 October 2007, as amended and extended.

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