

**PRESS
RELEASE**

2017 Financial Calendar

Milan, 20 December 2016 – 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 2017 financial year.

Board of Directors' Meetings

Friday, 10 February 2017	Approval of the 2016 preliminary consolidated results and proposed allocation of net profit for the year
Friday, 10 March 2017	Approval of the 2016 draft financial statements
Tuesday, 9 May 2017	Approval of the interim report at 31 March 2017
Thursday, 27 July 2017	Approval of the 2017 half-year report
Wednesday, 8 November 2017	Approval of the interim report at 30 September 2017

Annual Shareholders' Meeting

Thursday, 20 April 2017	1 st call
Friday, 21 April 2017	2 nd call

Conference Calls with Analysts and Investors

Friday, 10 February 2017	2:00 pm CET
Tuesday, 9 May 2017	2:00 pm CET
Thursday, 27 July 2017	2:00 pm CET
Wednesday, 8 November 2017	2:00 pm CET

CONTACTS:

www.bancagenerali.com

Media Relations
Michele Seghizzi

Tel. +39 02 6076 5683

michele.seghizzi@bancagenerali.it

Investor Relations
Giuliana Pagliari
Tel: +39 02 6076 5548

giuliana.pagliari@bancagenerali.it

Any change to the agenda will be promptly notified.