

**PRESS
RELEASE**

Change to the 2021 Financial Calendar

Milan, 15 February 2021 – Banca Generali announces that the Board of Directors' meeting called to approve the **Interim Report at 31 March 2021** has been brought forward to **Tuesday, 11 May 2021** (from previous Wednesday, 12 May 2021).

Pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation - the agenda of corporate events scheduled for 2021 is reported below.

Board of Directors' Meetings

Friday, 5 March 2021	Draft Integrated Annual Report as of 31 December 2020
Tuesday, 11 May 2021	Interim Report as of 31 March 2021
Tuesday, 27 July 2021	Interim Report as of 30 June 2021
Thursday, 4 November 2021	Interim Report as of 30 September 2021

Annual Shareholders' Meeting

Thursday, 22 April 2021	First call (9:30 am CET)
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We also inform that the Conference Calls for analysts and investors will take place on the same date of the approval of the results of the period, as listed below:

Conference Calls for Investors and Analysts

Tuesday, 11 May 2021	2:00 pm CET
Tuesday, 27 July 2021	2:00 pm CET
Thursday, 4 November 2021	2:00 pm CET

Any change to the agenda will be promptly notified.

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