

**PRESS
RELEASE**

Banca Generali: 2021 Financial Calendar

Milan, 22 December 2020 – Banca Generali announces - pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation - the agenda of corporate events scheduled for 2021.

Board of Directors' Meetings

Wednesday, 10 February 2021	Preliminary consolidated results as of 31 December 2020
Friday, 5 March 2021	Draft Integrated Annual Report as of 31 December 2020
Wednesday, 12 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

Wednesday, 10 February 2021	2:00 pm CET
Wednesday, 12 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.

CONTACTS:

www.bancagenerali.com

Media Relations
Michele Seghizzi

Tel. +39 02 40826683

Michele.seghizzi@bancagenerali.it

Investor Relations
Giuliana Pagliari

Tel:+39 02 40826548

giuliana.pagliari@bancagenerali.it