

PRESS RELEASE

## Banca Generali: The Board of Directors verified the independence requirements of Directors

*Trieste, 22 February 2011* – The Board of Directors of Banca Generali S.p.A., pursuant to Listed Companies Code, has verified the suitability to qualify as independent with regards to Mess.rs: Paolo Baessato, Attilio Leonardo Lentati, Angelo Miglietta ed Ettore Riello.

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