

**PRESS  
RELEASE**

## Banca Generali: documents for the General Shareholders' Meeting published

*Milan, 29 March 2017* – This is to announce that today the Annual Report on Corporate Governance and Company Ownership, the Annual Financial Report at 31 December 2016 — including all the attachments required by applicable laws and accompanied by the attestations signed by the Manager in charge of preparing the company's financial reports —, the Report on Remuneration and Incentivisation Policies, and the authorisation for the buy-back of own shares as per items 1, 2 and 6 on the Agenda, respectively, have been made available to the public at the Company's' registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, *Servizio Affari Societari*, Via Ugo Bassi 6. The aforementioned documents have also been published on the corporate website ([www.bancagenerali.com](http://www.bancagenerali.com)), on Borsa Italiana S.p.A.'s website ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the authorised storage system [www.emarketstorage.com](http://www.emarketstorage.com).

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