

PRESS RELEASE

## Banca Generali: resignation of a member of the Board of Directors

*Milan, 25 September 2013* – Banca Generali announces that Raffaele Agrusti has resigned from his position as member of the Board of Directors, effective 30 September 2013.

Raffaele Agrusti is a non-executive, non-independent Director within the meaning of Article 3 of the Corporate Governance Code for listed companies and Article 37, paragraph 1 (d), of the Rules adopted with CONSOB Resolution No. 16191 of 29 October 2007, as further amended and extended. Director Agrusti was not a member of any Board committees.

As at today's date, Raffaele Agrusti does not hold any ordinary shares in Banca Generali.

The Board of Directors wishes to express its heartfelt thanks to Raffaele Agrusti for his contribution to the Company. The Board will be called upon to pass the relevant resolutions on the possible replacement by co-option, in accordance with Article 2386 of the Italian Civil Code and Article 15, paragraph 14, of the Articles of Association.

### CONTACTS:

[www.bancagenerali.com](http://www.bancagenerali.com)

Media Relations

Michele Seghizzi

Tel. +39 02 6076 5683

[michele.seghizzi@bancagenerali.it](mailto:michele.seghizzi@bancagenerali.it)

Investor Relations

Giuliana Pagliari

Tel: +39 02 6076 5548

[giuliana.pagliari@bancagenerali.it](mailto:giuliana.pagliari@bancagenerali.it)