

**PRESS  
RELEASE**

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

*Trieste, 1 April 2015* – This is to announce that today the Annual Report on Corporate Governance and Company Ownership, the Annual Financial Report as of 31 December 2014 — including all annexes required by applicable laws and regulations and the attestations signed by the Manager responsible for preparing the company's financial reports — and the Report on Remuneration and Incentivisation Policies as per items 1 and 2, respectively, of the Shareholders' Meeting Agenda have been made available to the public at the Company's registered office in Trieste, Via Machiavelli 4, and its operating offices in Milan, Servizio Segreteria Societaria, Via Ugo Bassi 6. They have also been published on the corporate website ([www.bancagenerali.com](http://www.bancagenerali.com)) and on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)).

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