



27/06/2014  
PRESS RELEASE

## 2015 Corporate Calendar

Trieste. The corporate calendar for the business year ending December 31, 2015 is presented below.

Date	Event	Topics*
Wednesday March 11, 2015	<b>Board of Directors</b>	Approval of consolidated financial statements and draft separate financial statements for the year to 31 December 2014
Thursday March 12, 2015	<b>Results release</b>	
Thursday April 30, 2015	<b>Annual General Meeting</b>	Approval of the 2014 separate financial statements
Wednesday May 13, 2015	<b>Board of Directors</b>	Approval of the quarterly report at 31 March 2015
Thursday May 14, 2015	<b>Results release</b>	
Wednesday July 29, 2015	<b>Board of Directors</b>	Approval of the half-year report at 30 June 2015
Thursday July 30, 2015	<b>Results release</b>	
Wednesday November 4, 2015	<b>Board of Directors</b>	Approval of the report to the 9 months at 30 September 2015
Thursday November 5, 2015	<b>Results release</b>	

\* Topics of material importance pursuant to article 2.6.2 of the Stock Exchange Regulation  
The dates given above are provided purely as general indications: any changes will be promptly announced to the market, using the channels used to distribute this statement. The information provided in this statement is also available on the company website [www.generali.com](http://www.generali.com).

The dates of the meetings with the investors will be communicated once set.

### THE GENERALI GROUP

The Generali Group is one of the largest global insurance providers with 2013 total premium income of €66 billion. With 77,000 employees worldwide serving 65 million clients in more than 60 countries, the Group occupies a leadership position on West European markets and an increasingly important place on markets in Central Eastern Europe and Asia.

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