



12.27.2019
PRESS RELEASE

2020 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2020 is presented below.

Date	Event	Topics*
Thursday March 12, 2020	Board of Directors	Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2019
Friday March 13, 2020	Results release	
Thursday April 30, 2020	Annual General Meeting	Shareholders' Meeting Approval of the Parent Company Financial Statements at 31 December 2019
Monday, May 18, 2020	Ex-dividend date	Share ex-dividend date
Wednesday, May 20, 2020	Dividend payment	Dividend pay-out on the share
Wednesday, May 20, 2020	Board of Directors	Approval of the Financial Information at 31 March 2020
Thursday May 21, 2020	Results release	
Wednesday July 29, 2020	Board of Directors	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2020
Thursday July 30, 2020	Results release	
Wednesday November 11, 2020	Board of Directors	Approval of the Financial Information at 30 September 2020
Thursday November 12, 2020	Results release	

(*) 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.

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

THE GENERALI GROUP

Generali is one of the biggest insurance and asset management companies at global level. Founded in 1831, it is present in 50 countries throughout the world, with a total premium income of more than € 66 billion in 2018. With nearly 71,000 employees serving 61 million customers, the Group boasts a leading position in Europe and a growing presence in Asia and Latin America. Generali's ambition is to be a life-time partner to its customers, offering innovative and customised solutions thanks to an unrivalled distribution network.

Media Relations
T +39.02.43535014
media@generali.com

Investor Relations
T +39.040.671402
ir@generali.com
www.generali.com

Generali
 @GENERALI
 Generaligroup
 GruppoGenerali