



19/09/2016  
PRESS RELEASE

## 2017 Corporate Calendar

Trieste. The corporate calendar for the business year ending December 31, 2017 is presented below.

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Date	Event	Topics*
Wednesday March 15, 2017	<b>Board of Directors</b>	Approval of consolidated financial statements and draft separate financial statements for the year to 31 December 2016
Thursday March 16, 2017	<b>Results release</b>	
Thursday April 27, 2017	<b>Annual General Meeting</b>	Approval of the 2016 separate financial statements
Wednesday May 10, 2017	<b>Board of Directors</b>	Approval of the quarterly report at 31 March 2017
Thursday May 11, 2017	<b>Results release</b>	
Monday, May 22, 2017	<b>Ex Dividend date</b>	Generali share ex-dividend date
Wednesday, May 24, 2017	<b>Dividend payment</b>	Generali share dividend payment date
Tuesday August 1, 2017	<b>Board of Directors</b>	Approval of the half-year report at 30 June 2017
Wednesday August 2, 2017	<b>Results release</b>	
Wednesday November 8, 2017	<b>Board of Directors</b>	Approval of the report to the 9 months at 30 September 2017
Thursday November 9, 2017	<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.

### GENERALI GROUP

The Generali Group is one of the largest global insurance providers with 2015 total premium income of more than €74 billion. With above 76,000 employees in the world serving 55 million clients, present in over 60 Countries, the Group has a leading position in Western European Countries and an ever more significant presence in the markets of Central and Eastern Europe and in Asia. In 2015, Generali was the sole insurance company included among the 50 smartest companies in the world by the MIT Technology Review.