



27/09/2012

2013 Corporate Calendar

PRESS RELEASE

Milan – Generali announced that the meeting for the approval of the report to the nine months at 30 September 2012 has been brought forward to 8 November 2012.

The corporate calendar for the business year ending 31 December 2013 is presented below.

Date	Event	Topics*
Friday 22 February 2013	Board of Directors	Disclosure of FY 2012 consolidated premiums
Wednesday 13 March 2013	Board of Directors	Approval of consolidated financial statements and draft separate financial statements for the year to 31 December 2012
Thursday 14 March 2013	Results release	
Thursday 18 April 2013	Annual General Meeting record date	
Tuesday 30 April 2013	Annual General Meeting	Approval of the 2012 separate financial statements
Thursday 9 May 2013	Board of Directors	Approval of the quarterly report at 31 March 2013
Friday 10 May 2013	Results release	
Thursday 1 August 2013	Board of Directors	Approval of the half-year report at 30 June 2013
Friday 2 August 2013	Results release	
Thursday 7 November 2013	Board of Directors	Approval of the report to the 9 months at 30 September 2013
Friday 8 November 2013	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.

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THE GENERALI GROUP

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