



8.17.2017
PRESS RELEASE

2018 Corporate Calendar

Trieste. The corporate calendar for the business year ending December, 31, 2018 is presented below.

Date	Event	Topics*
Wednesday March 14, 2018	Board of Directors	Approval of consolidated financial statements and draft separate financial statements for the year to 31 December 2017
Thursday March 15, 2018	Results release	
Thursday April 19, 2018	Annual General Meeting	Approval of the 2017 separate financial statements
Wednesday May 9, 2018	Board of Directors	Approval of the quarterly report at 31 March 2018
Thursday May 10, 2018	Results release	
Monday, May 21, 2018	Ex Dividend date	Generali share ex-dividend date
Wednesday, May 23, 2018	Dividend payment	Generali share dividend payment date
Tuesday July 31, 2018	Board of Directors	Approval of the half-year report at 30 June 2018
Wednesday August 1, 2018	Results release	
Wednesday November 7, 2018	Board of Directors	Approval of the report to the 9 months at 30 September 2018
Thursday November 8, 2018	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 an independent, Italian Group, with a strong international presence. Established in 1831, it is among the world's leading insurers and it is present in over 60 countries with total premium income exceeding € 70 billion in 2016. With over 74,000 employees in the world, and 55 million clients, the Group has a leading position in Western Europe and an increasingly significant presence in the markets of Central and Eastern Europe and in Asia. In 2017 Generali Group was included among the most sustainable companies in the world by the Corporate Knights ranking.

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