



12.29.2017  
PRESS RELEASE

## Change to the Corporate calendar

Trieste – Generali announced that the meeting of the Board of Directors for the approval of the report of the Interim Financial Information as of 31 March 2018 has been brought forward to 3 May 2018, with subsequent publication on 4 May 2018.

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

Data	Event	Topics*
Wednesday March 14, 2018	<b>Board of Directors</b>	Approval of consolidated financial statements and draft separate financial statements for the year to 31 December 2017
Thursday March 15, 2018	<b>Results release</b>	
Thursday April 19, 2018	<b>Annual General Meeting</b>	Approval of the 2016 separate financial statements
Thursday May 3, 2018	<b>Board of Directors</b>	Approval of the quarterly report at 31 March 2018
Friday May 4, 2018	<b>Results release</b>	
Monday, May 21, 2018	<b>Ex Dividend date</b>	Generali share ex-dividend date
Wednesday, May 23, 2018	<b>Dividend payment</b>	Generali share dividend payment date
Tuesday July 31, 2018	<b>Board of Directors</b>	Approval of the half-year report at 30 June 2018
Wednesday August 1, 2018	<b>Results release</b>	
Wednesday November 7, 2018	<b>Board of Directors</b>	Approval of the report to the 9 months at 30 September 2018
Thursday November 8, 2018	<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.

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#### **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 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, the Generali Group was included among the most sustainable companies in the world by the Corporate Knights ranking.**