



9.27.2018
PRESS RELEASE

2019 Corporate Event Calendar

Milan - The corporate event calendar for the business year ending December 31, 2019 is presented below.

Date	Event	Topics*
Wednesday March 13, 2019	Board of Directors	Approval of the Annual Integrated Report and Consolidated Financial Statements and the Parent Company Financial Statements Proposal at 31 December 2018
Thursday March 14, 2019	Results release	
Tuesday May 7, 2019	Annual General Meeting	Approval of the Parent Company Financial Statements at 31 December 2018
Wednesday May 15, 2019	Board of Directors	Approval of the Financial Information at 31 March 2019
Thursday May 16, 2019	Results release	
Monday, May 20, 2019	Ex-dividend date	Generali share ex-dividend date
Wednesday, May 22, 2019	Dividend payment	Dividend payment on the Generali shares
Wednesday July 31, 2019	Board of Directors	Approval of the Consolidated Half-Yearly Financial Report at 30 June 2019
Thursday August 1, 2019	Results release	
Wednesday November 6, 2019	Board of Directors	Approval of the Financial Information at 30 September 2019
Thursday November 7, 2019	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 insurance group with a strong international presence. Established in 1831, it is among the world's leading insurers and is present in 50 countries with total premium income exceeding €68 billion in 2017. With nearly 71,000 employees in the world and 57 million customers, the Group occupies a leading position in Western Europe and has an increasingly significant presence in Central and Eastern Europe as well as in Asia.

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