

**PRESS
RELEASE**

Banca Generali: updated Report on the authorisation for the buy-back of own shares

Milan, 30 March 2017 – This is to announce that today the updated version of the Board of Directors' Report to the General Shareholders' Meeting on the authorisation for the buy-back of own shares and the disposals of the same in accordance with the Remuneration Policy as per items 6 of the Agenda has been made available to the public at the Company's' registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, *Servizio Affari Societari*, Via Ugo Bassi 6 and it has also been published on the corporate website (www.bancagenerali.com), on Borsa Italiana S.p.A.'s website (www.borsaitaliana.it) and on the authorised storage system www.emarketstorage.com.

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