

<p>Informazione Regolamentata n. 0856-78-2025</p>	<p>Data/Ora Inizio Diffusione 19 Dicembre 2025 17:13:02</p>	<p>Euronext Milan</p>
---	---	-----------------------

Societa' : BANCA GENERALI

Utenza - referente : BCAGENERALIN06 - Arpano

Tipologia : REGEM

Data/Ora Ricezione : 19 Dicembre 2025 17:13:02

Data/Ora Inizio Diffusione : 19 Dicembre 2025 17:13:02

Oggetto : PR: Banca Generali: 2026 Financial Calendar

Testo del comunicato

Vedi allegato

**PRESS
RELEASE**

Banca Generali: 2026 Financial Calendar

Milan, 19 December 2025 – Banca Generali announces — pursuant to Article 2.6.2, paragraph 1(b), of Borsa Italiana S.p.A. Regulation — the agenda of corporate events scheduled for 2026.

Board of Directors' Meetings

Wednesday, 11 February 2026	Preliminary consolidated results as of 31 December 2025
Wednesday, 4 March 2026	Draft Integrated Annual Report as of 31 December 2025
Wednesday, 6 May 2026	Interim Report as of 31 March 2026
Wednesday, 29 July 2026	Interim Report as of 30 June 2026
Tuesday, 10 November 2026	Interim Report as of 30 September 2026

Annual Shareholders' Meeting

Thursday, 16 April 2026	First call (09:30 am CET)
-------------------------	---------------------------

Please note that, pursuant to Article 65-bis and Article 82-ter of the Issuers' Regulation, Banca Generali has opted to disclose additional periodic financial information on a voluntary basis, in addition to the Annual and Half-yearly Financial Statements. Therefore, the interim reports on operations as of 31 March and 30 September will be approved by the Board of Directors and published on the dates indicated in this financial calendar.

Any change to the agenda will be promptly notified.

CONTACTS:

www.bancagenerali.com

Media Relations

Michele Seghizzi

Tel. +39 02 4082 6683

michele.seghizzi@bancagenerali.it

Investor Relations

Giuliana Pagliari

Tel: +39 02 4082 6548

giuliana.pagliari@bancagenerali.it

