

Informazione Regolamentata n. 0856-38-2025	Data/Ora Inizio Diffusione 12 Maggio 2025 16:45:08	Euronext Milan
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Societa' : BANCA GENERALI

Identificativo Informazione : 205453
Regolamentata

Utenza - referente : BCAGENERALIN01 - Flavio Maggiolini

Tipologia : 1.1

Data/Ora Ricezione : 12 Maggio 2025 16:45:08

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Oggetto : PR: published the minutes of the Shareholders' Meeting

Testo del comunicato

Vedi allegato

**PRESS
RELEASE**

Banca Generali: published the minutes of the Shareholders' Meeting

Milan, 12 may 2025 – Notice is hereby given that the minutes of the Shareholders' Meeting of April 18, 2024, have been made available to the public today at the Company's registered office in Trieste, Via Machiavelli 4, and at its operating offices in Milan, Corporate Affairs, Piazza Tre Torri 1, on the corporate website (www.bancagenerali.com/en/governance/agm), on the Borsa Italiana S.p.A. web site (www.borsaitaliana.it) as well as on the authorized storage system www.emarketstorage.com.

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