

## PRESS RELEASE

### 2015 CORPORATE EVENTS CALENDAR

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Verona, 22 January 2015. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2015.

Cattolica Assicurazioni's Board of Directors will meet on the following dates:

<b>18 March</b>	Approval of separate and consolidated annual financial reports for the year ending on 31 December 2014
<b>13 May</b>	Approval of the interim management statement as at 31 March 2015
<b>7 August</b>	Approval of the consolidated half-yearly financial report as at 30 June 2015
<b>11 November</b>	Approval of the interim management statement as at 30 September 2015.

The Board of Directors has also planned to summon the **Annual General Shareholders' Meeting** for approval of FY2014 separate accounts, to be held on 24 April and **25 April 2015**, respectively on first and second call.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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