



Società Cattolica di Assicurazione - a Co-operative Company

Registered offices in Lungadige Cangrande 16, Verona, Italy

Tax Code 00320160237 – Enrolled in the Verona Companies' Register under No.

00320160237

Company enrolled in the Register of Co-operative Companies under No. A100378

www.cattolica.it

PRESS RELEASE

CORPORATE BODIES: DIRECTORS' RESIGNATION

Verona, July 20th, 2012. The public is hereby informed that, in view of the provisions pursuant to Article 36 of Italian Law No. 214/2011, today, Giulio Magagni, Deputy Vice President, and Alessandro Bandini, Director, both non-independent pursuant to the Code of Conduct and non-executive, resigned from the Board of Directors of the Company.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Carlo Ferraresi

Tel. 0039 045 8391202

investor.relations@cattolicaassicurazioni.it

Institutional Communications

Giovanni Grazioli

Tel. 0039 335 1027474

giovanni.grazioli@cattolicaassicurazioni.it