

PRESS RELEASE

APPOINTMENT OF CORPORATE FINANCIAL REPORTING MANAGER

Verona, 9 June 2010. Following the untimely death of Alessandro Silvestrelli, the Board of Directors of Cattolica Assicurazioni, which met today, has appointed Cattolica's General Manager, Marco Cardinaletti, as Corporate Financial Reporting Manager, i.e. the manager officially responsible for the preparation of corporate financial reporting documents.

SOCIETA' CATTOLICA DI ASSICURAZIONE

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