

## PRESS RELEASE

### PROCEDURE FOR RELATED-PARTY TRANSACTIONS

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*Verona, 29 November 2010.* Cattolica Assicurazioni informs the public that, today, the Parent Company's Board of Directors approved - with the unanimous vote of all directors present and after having received the favourable opinion of the Independent Directors' Committee - the new procedure for related-party transactions pursuant to CONSOB (Italian securities & exchange commission) Regulation no. 17221/2010.

The document relating to this procedure is in the process of publication on the company's website - [www.cattolica.it](http://www.cattolica.it) – in the Corporate Governance section.

SOCIETA' CATTOLICA DI ASSICURAZIONE

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