

## PRESS RELEASE

### TRASACTIONS ON OWN SHARES

Verona, August 21<sup>st</sup>, 2017. Cattolica Assicurazioni communicates the transactions on own shares for the period between August 7<sup>th</sup> and August 18<sup>th</sup>, 2017 within the limits resolved by the General Meeting of April 22<sup>nd</sup>, 2017 (as already communicated to the market with the press releases of April 22<sup>nd</sup> and April 26<sup>th</sup>, 2017).

The details on the purchases and sales of own shares, on a daily basis, are reported in the table underneath:

Date	Transaction	Quantity	Average Price	Counter Value
17/08/2017	Purchase	5,000	7.58	37,943
17/08/2017	Sale	5,000	7.57	37,823
<b>Total Purchases</b>		<b>5,000</b>	<b>7.58</b>	<b>37,943</b>
<b>Total Sales</b>		<b>5,000</b>	<b>7.57</b>	<b>37,823</b>

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 6,553,407 own shares equal to approximately 3.76% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

#### CONTACTS

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