

PRESS RELEASE

TRASACTIONS ON OWN SHARES

Verona, August 28th, 2017. Cattolica Assicurazioni communicates the transactions on own shares for the period between August 21st and August 25th, 2017 within the limits resolved by the General Meeting of April 22nd, 2017 (as already communicated to the market with the press releases of April 22nd and April 26th, 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
22/08/2017	Purchase	12,500	7.44	92,688
23/08/2017	Purchase	6,000	7.37	44,300
24/08/2017	Purchase	9,000	7.35	66,208
24/08/2017	Sale	6,000	7.37	44,166
25/08/2017	Purchase	7,000	7.29	51,107
25/08/2017	Sale	2,000	7.31	14,605
Total Purchases		34,500	7.37	254,304
Total Sales		8,000	7.35	58,771

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 6,579,907 own shares equal to approximately 3.78% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Carlo Ferraresi

Tel. 0039 045 8391292

investor.relations@cattolicaassicurazioni.it