

## PRESS RELEASE

### TRANSACTIONS ON OWN SHARES

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Verona, December 27<sup>th</sup>, 2017. No transactions on own shares have been concluded by the Company in the period between December 18<sup>th</sup> and December 22<sup>nd</sup>, 2017 within the limits granted by the Shareholders' 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).

Cattolica Assicurazioni holds a total of 6,679,907 own shares equal to approximately 3.83% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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