

## PRESS RELEASE

### TRANSACTIONS ON OWN SHARES

Verona, September 11<sup>th</sup>, 2017. Cattolica Assicurazioni communicates the transactions on own shares for the period between September 4<sup>th</sup> and September 8<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  |
|------------------------|-------------|---------------|---------------|----------------|
| 05/09/2017             | Sale        | 9,000         | 7.40          | 66,533         |
| 07/09/2017             | Purchase    | 7,939         | 7.30          | 58,050         |
| 07/09/2017             | Sale        | 7,939         | 7.31          | 57,984         |
| <b>Total Purchases</b> |             | <b>7,939</b>  | <b>7.30</b>   | <b>58,050</b>  |
| <b>Total Sales</b>     |             | <b>16,939</b> | <b>7.35</b>   | <b>124,517</b> |

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 6,596,907 own shares equal to approximately 3.78% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

#### CONTACTS

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