

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, September 4th, 2017. Cattolica Assicurazioni communicates the transactions on own shares for the period between August 28th and September 1st, 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 |
|------------------------|-------------|---------------|---------------|----------------|
| 28/08/2017 | Purchase | 10,000 | 7.25 | 72,530 |
| 28/08/2017 | Sale | 5,000 | 7.27 | 36,324 |
| 29/08/2017 | Purchase | 21,000 | 7.09 | 149,177 |
| 31/08/2017 | Purchase | 6,000 | 7.20 | 43,218 |
| 31/08/2017 | Sale | 6,000 | 7.21 | 43,217 |
| Total Purchases | | 37,000 | 7.16 | 264,925 |
| Total Sales | | 11,000 | 7.23 | 79,540 |

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 6,605,907 own shares equal to approximately 3.79% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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