

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, April 16th, 2018. Cattolica Assicurazioni communicates the transactions on own shares for the period between April 9th and April 13th, 2018 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
09/04/2018	Purchase	10,000	8.33	83,467
12/04/2018	Purchase	5,000	8.61	43,098
13/04/2018	Purchase	15,000	8.42	128,427
Total Purchases		30,000	8.50	254,991
Total Sales				

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 6,729,907 own shares equal to approximately 3.86% of its share capital.

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