

## PRESS RELEASE

### TRANSACTIONS ON OWN SHARES

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*Verona, June 4<sup>th</sup>, 2018.* No transactions on own shares have been concluded by the Company in the period between May 28<sup>th</sup> and June 1<sup>st</sup>, 2018 within the limits granted by the Shareholders' Meeting of April 28<sup>th</sup>, 2018 (as already communicated to the market with the press releases of April 28<sup>th</sup> and May 2<sup>nd</sup>, 2017).

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 7,036,907 own shares equal to approximately 4.04% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

#### CONTACTS

**Investor Relations Officer**

Atanasio Pantarrotas

Tel. +39 045 8391738

[investor.relations@cattolicaassicurazioni.it](mailto:investor.relations@cattolicaassicurazioni.it)

**Media Relations Office**

Ermina Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 045 8391693

[ufficiostampa@cattolicaassicurazioni.it](mailto:ufficiostampa@cattolicaassicurazioni.it)