

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, December 17th, 2018. No transactions on own shares have been concluded by the Company in the period between December 10th and December 14th, 2018 within the limits granted by the Shareholders' Meeting of April 28th, 2018 (as already communicated to the market with the press releases of April 28th and May 2nd, 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, CFA

Tel. +39 045 8391738

Investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 045 8391693

ufficiostampa@cattolicaassicurazioni.it