

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, February 5th, 2018. No transactions on own shares have been concluded by the Company in the period between January 29th and February 2nd, 2018 within the limits granted by the Shareholders' Meeting of April 22nd, 2017 (as already communicated to the market with the press releases of April 22nd and April 26th, 2017).

Cattolica Assicurazioni holds a total of 6,679,907 own shares equal to approximately 3.83% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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