

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, February 11th, 2019. No transactions on own shares have been concluded by the Company in the period between February 4th and February 8th, 2019 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

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