

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, August 26th, 2019. No transactions on own shares have been concluded by the Company in the period between August 5th and August 23rd, 2019 within the limits granted by the Shareholders' Meeting of April 13th, 2019 (as already communicated to the market with the press releases of April 13th and April 29th, 2019).

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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