

## PRESS RELEASE

### PUBLICATION OF DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, 8 March 2019. Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), in the Governance/Assemblea section, as well as on the storage mechanism authorised by Consob entitled “eMarket STORAGE”, managed by Spafid Connect S.p.a. and accessible via the website [www.emarketstorage.com](http://www.emarketstorage.com), the notice of calling of the Ordinary Annual General Meeting of 12 and 13 April 2019, respectively in first and second call, together with the information regarding the amount of the share capital, pursuant to art. 125-quater, 1st paragraph, letter c), of the Consolidated Finance Act (TUF).

The proxy forms for the Annual General Meeting are also available, under the same conditions, pursuant to art. 125-quater, 1st paragraph, letter b), of the D.Lgs. 58/1998.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

*Cattolica Assicurazioni is one of the major players in the Italian insurance market and the only cooperative company in the sector listed on the Milan Stock Exchange, where it has been present since November 2000. With over 3.5 million customers relying on insurance solutions and distributed products, the Group records premium income of almost €6 billion (2018). At Group level, Cattolica has over 1,444 agencies spread throughout Italy, both in large and small centres and a network of 1,928 agents. For more information: <https://www.cattolica.it/en/profile>*

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