

PRESS RELEASE

PUBLICATION OF THE CONSOLIDATED FINANCIAL STATEMENTS, THE 2018 ANNUAL REPORT DRAFT AND THE 2018 SUSTAINABILITY REPORT

Verona, 21 March 2019. Pursuant to the existing regulations, Cattolica Assicurazioni makes available to the public at the company offices and on the company's website www.cattolica.it/home-corporate, 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, the annual 2018 financial statements, including the 2018 consolidated report and the draft of the 2018 annual report, approved by the Board of Directors on 7 March 2019, with the correlated resolution proposals and the connected reports of the Auditing Firm and of the Board of Statutory Auditors and the 2018 Non-Financial Consolidated Statement, also known as Sustainability Report.

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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