

PRESS RELEASE

ALBERTO MINALI IS THE NEW CEO OF CATTOLICA

Verona, June 1st, 2017. The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni, co-opted Alberto Minali into the Board, pursuant to article 2386 of the Italian Civil Code, and appointed him Chief Executive Officer of the Company and of the Group.

A summary of the newly appointed CEO's professional profile will be made available on the company web site, in the "Governance/corporate bodies" section.

As Chief Executive Office Mr. Minali, qualified as executive and non-independent director, is also a member of the Executive Committee, as well as of the Committee on Corporate Governance and of the Investment Committee.

The Board of Directors expressed to the new CEO its best wishes for his work and to Giovan Battista Mazzucchelli its warm thanks and appreciation for the competence and the professionalism with which he led the group during the last ten years.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Carlo Ferraresi

Tel. +39 045 8391202

investor.relations@cattolicaassicurazioni.it

Institutional Communication

Aldo Canale

Tel. +39 06 42035631

comunicazione@cattolicaassicurazioni.it