

## PRESS RELEASE

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*Verona, June 20th, 2017.* Cattolica Assicurazioni's Board of Directors met today and, in view of the recent rulings of the Venice Judiciary, adopted a firm line of conduct aimed at effectively and transparently verifying any internal responsibility of its staff and co-workers.

The Board of Directors therefore resolved to immediately authorise the Control and Risks Committee to carry out a specific and in-depth internal examination, also availing itself of independent outside consultants.

The Board of Directors also resolved:

- the precautionary suspension with immediate effect of Giuseppe Milone, Head of the Administrative and Financial Reporting Unit and Executive appointed to draw up the corporate accounting documents;
- the interruption of the co-ordinated and on-going collaboration with Albino Zatachetto.

The Board of Directors, firmly condemning any conduct contrary to the standards of legality and correctness, however hopes that the parties under investigation may demonstrate they are extraneous to the events subject to dispute.

SOCIETÀ CATTOLICA DI ASSICURAZIONI

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