

## PRESS RELEASE

### VERIFICATION OF DIRECTORS' INDEPENDENCE REQUIREMENTS

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*Verona, April 28<sup>th</sup> 2017.* The Board of Directors of Cattolica Assicurazioni, which met today in Verona under the chairmanship of Paolo Bedoni, has checked the independence requirements of the non-executive directors Chiara de' Stefani and Nerino Chemello, co-opted by the Board on January 17<sup>th</sup> 2017 and confirmed by the General Meeting of April 22<sup>nd</sup> 2017, qualifying them as independent both on the basis of the matters envisaged by the Code of Conduct, as adopted by the Company, and pursuant to article 147-ter, paragraph 4 and article 148, paragraph 3, of the Legislative Decree no. 58/1998.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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