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**SOCIETÀ CATTOLICA DI ASSICURAZIONE**

**Società Cooperativa [co-operative or mutual company set up under Italian law]**

SHAREHOLDERS' MEETING OF 30/31 JULY 2020

OPERATING PROCEDURES  
FOR THE SUBMISSION OF SLATES  
FOR THE ELECTION OF A DIRECTOR

**OPERATING PROCEDURES FOR THE SUBMISSION OF CANDIDACIES ON THE BASIS OF SLATES**  
**TO ELECT A DIRECTOR**

Without prejudice to compliance with the provisions of law and the Articles of Association governing procedures for the appointment of Directors, for greater clarity and uniformity of treatment and to facilitate the exercise of the right by Shareholders to submit slates for the appointment of a member of the Board of Directors of Società Cattolica di Assicurazione – Società Cooperativa as provided on the agenda of the Ordinary Shareholders' Meeting called for 30/31 July 2020, the Board of Directors has decided to make explicit the following operating procedures for conducting the related activities.

It should be noted that in order to conduct the activities indicated below, the Shareholders may contact and refer to the Company's Shareholders' Service at its headquarters in Verona.

Section I

1. The slates, which must name only one candidate, shall be submitted, pursuant to the Articles of Association, together with all the ancillary documentation listed below relating to nominators, as specified in paragraph 5) below, and to the candidate, as specified in paragraph 6) below, by filing with the Company at least 25 days before the first date of the Shareholders' Meeting at first call, and therefore, having regard to the calendar for the current year, by 6 July 2020, by certified e-mail to [serviziosoci@pec.gruppocattolica.it](mailto:serviziosoci@pec.gruppocattolica.it) or by filing with the Shareholders' Service according to the following schedule: from 9.00 am to 5.00 pm on Monday, Tuesday, Wednesday, Thursday and Friday, and from 9.00 am to 12.00 noon on Saturday and Sunday.
2. In order to elect a member of the Board of Directors, the slates submitted must contain only one candidate without gender constraints.
3. The slates of Shareholders may be submitted by at least 1/80 of the Shareholders entitled to vote, regardless of the percentage of share capital held overall. For these purposes, in view of the number of Shareholders with voting rights, as they are entered in the shareholders' register in the 90 days preceding the Shareholders' Meeting on first call (for a total of 18,691 Shareholders with voting rights), each slate of Shareholders may be submitted by at least 234 Shareholders with voting rights.
4. The slates of Shareholders may also be submitted by Shareholders with voting rights who, alone or together with other Shareholders with voting rights, own shares representing in total at least 1/40 of the share capital.
5. The declarations of submission of a slate may be collective or individual (subject to the provisions in the Articles of Association on the total number of nominators and/or on the percentage of share capital represented for authorisation to submit the slate) and must be signed by the nominating Shareholders and contain the personal details of each of them and the identification of the candidate for whom they are submitted with the relative personal details and the number of shares held by the nominating Shareholders. The following must be attached:
  - a) photocopy of a valid identity document of each nominator (complete with each detail and front and back);

b) confirmation of receipt and/or notification made pursuant to Article 43 of the combined Regulation of the Bank of Italy and Consob of 13 August 2018 governing central counterparties, central depositories and centralised administration known as the “single measure on post-trading”, attesting to the possession of at least 300 shares (Article 18 of the Articles of Association).

Document b) may be consigned or sent to the Company by the twenty-first day prior to the date of first call of the Shareholders' Meeting, i.e. by 9 July 2020, by following the procedures indicated in paragraph 1).

6. The candidate must sign, following the procedures and within the deadlines specified in paragraph 1) above, a declaration of acceptance of the candidacy which must indicate the personal details of the candidate. The declaration must be accompanied by a photocopy of a valid identity document (complete with each detail and front and back) and self-certification in order to guarantee, under the candidate's own responsibility on the date of the Shareholders' Meeting called to resolve on the appointment of a member of the Board of Directors, the status of shareholder and the possession of at least 3,000 shares - subject, however, to the new provisions of paragraphs 29.2 and 30.1 of the Articles of Association, as approved by the Shareholders' Meeting of 27 June 2020, pending the procedure for issue of authorisation by the Supervisory authority — as well as attesting to the absence of grounds for ineligibility and incompatibility, and the fulfilment of the requirements prescribed by current regulations (including governance) and by the Articles of Association to hold the position of Director, including if applicable, fulfilment of the requirements of independence specified by the combined provisions of Article 148, paragraph 3, of Legislative Decree No. 58/1998 and of the Corporate Governance Code for listed companies, accompanied by a list of the positions held pursuant to Article 2409-septiesdecies of the Italian Civil Code, to be updated up to the date of the Shareholders' Meeting, and by comprehensive information on the candidate's personal and professional attributes.
7. At least 21 days prior to the date of first call of the Shareholders' Meeting, i.e. by 9 July 2020, after carrying out the necessary validation checks at the registered office, Borsa Italiana S.p.a., on the storage system authorised by Consob under the name “eMarket Storage”, managed by Spafid Connect S.p.a. and accessible from the website <http://www.emarketstorage.com> and on the Company's corporate website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate) in the “Governance” section, the slates submitted will be made available, under the terms and for the effects of current legislation, accompanied by disclosure on the personal and professional attributes of the candidates, a declaration attesting to fulfilment of the requirements, including of independence as required by current legislation and the Articles of Association, to hold the office of Director as well as an indication of the identity of the Shareholders who submitted the nominations and of the overall percentage shareholding.

## Section II

In order to facilitate the operations, we attach:

- forms for the submission of slates, in single format, the appendices “B.1” and “B.2” hereunder (the latter for the case of a nominator other than a natural person);

- form of acceptance of the candidacy and self-certification of fulfilment of the requirements in appendix “C” hereunder.

If the nominators wish to receive a declaration of receipt of the slates and the documentation submitted, they must also submit photocopies of what has been submitted, which will be returned to them stamped as received.

\* \* \*

**EXCERPT FROM THE ARTICLES OF ASSOCIATION**  
**(in force on the date of approval of these Operating Procedures)**

**Article 29 [Composition]**

29.1 The Company is managed, according to the single-tier system of administration and control, by a Board of Directors with 17 members, within which there is a 3-member Management Control Committee.

29.2 The Directors are elected from among the Shareholders by the Shareholders' Meeting, remain in office for a period not exceeding three financial years and may be re-elected.

**Article 30 [Requirements for the members of the Board of Directors]**

30.1 Directors must:

a) meet the requirements of professionalism and integrity established by applicable law;

b) own at least 3,000 shares in the Company.

30.2 At least 10 Directors must also meet the independence requirements established for statutory auditors under Article 148, paragraph 3 of Legislative Decree No. 58 of 24 February 1998 as amended ("Italian Consolidated Law on Finance - TUF"), without prejudice to the additional independence requirements imposed on Directors for application of the governance rules or those of the Supervisory authority.

30.3 If a Director who is not a member of the Control and Management Committee no longer meets the independence requirements, his/her mandate will not be revoked provided the minimum number of Directors required to meet said requirement under applicable law and these Articles of Association continue to fulfil said requirements.

30.4 At least three Directors must be on the Register of Statutory Auditors.

30.5 Without prejudice to other legal and supervisory provisions regarding conflicts of interest, requirements and prohibitions on holding office, Directors may not be elected if they are:

a) members of board of directors of more than five listed companies or their subsidiaries;

b) members of corporate bodies or senior executives, who hold the position of general manager or carry out equivalent duties, of other insurance companies, not subsidiaries or affiliates, in competition with the Company, as well as competitor companies or groups of competitors, and companies controlling the same insurance companies and competitors.

30.6 This is without prejudice to the grounds for revocation established by applicable law in the event that the personal requisites for Directors no longer exist.

30.7 Relatives by blood or marriage up to the fourth degree may not be members of the Board of Directors at the same time. In the event of the simultaneous appointment of relatives by blood or marriage, the one who obtained the highest number of votes or, in the case of a tied vote, the eldest, shall remain in office.

31.3 If the requirements specified in this Article 31 are no longer met, the mandate of members of the Management Control Committee as a Director shall be revoked.

**Article 32 [Submission of slates of candidates]**

[...]

32.4 [...] The slates of Shareholders may be submitted by at least 1/80 of the Shareholders entitled to vote, regardless of the percentage of share capital held overall. The slates of Shareholders may also be submitted by Shareholders with voting rights who, alone or together with other Shareholders with voting rights, own shares representing in total at least 1/40 of the share capital. Without prejudice to the obligation

to produce a certificate of ownership of the shares held in accordance with applicable law, the Shareholders presenting the slate must sign it at the time of submission.

Each signature must be accompanied by a photocopy of a valid identity document. Said slates must be lodged at the Company's registered office and made available to the public under the terms and conditions of applicable law, in accordance with the provisions of paragraph 32.6.

32.5 In accordance with compliance with the provisions of applicable law and these Articles of Association governing the composition of the Board of Directors, the slates are divided into two sections, in each of which the candidates are ranked sequentially. The first section of the slates indicates candidates for the position of Director who are not candidates for the position of member of the Management Control Committee. The second section of the slates indicates candidates for the position of Director who are also candidates for the position of member of the Management Control Committee. Candidates from the second section of the slates must meet the requirements indicated in paragraph 31.1 of these Articles of Association. The candidate from the second section of the slates must be a statutory auditor listed in the relevant Register.

32.6 Within the deadline for lodging the slates at the Company headquarters, each slate must be accompanied by declarations in which individual candidates accept their candidacy and confirm, under their own responsibility, that there are no grounds for ineligibility or incompatibility, and that they fulfil the requirements established by applicable law (including corporate governance) and these Articles of Association for holding the office of Director and member of the Management Control Committee.

32.7 If, on the deadline for filing the slates at the company headquarters only one slate has been submitted, regardless of its composition, the deadline for submitting slates shall be extended to the third calendar day following said deadline, and the thresholds in paragraph 32.4 shall be halved.

### **ARTICLE 33 [Voting and nomination]**

33.1 Each Shareholder can vote for only one slate.

33.2 Only slates that have reached the threshold of at least 250 votes validly cast at the Shareholders' Meeting shall be taken into consideration for the appointment of the Board of Directors, without prejudice to the provisions of paragraph 33.7.

33.3 If only one slate is submitted, all the Directors are taken from that slate in the sequential order in which the candidates are indicated in the respective sections. The office of Chairman of the Management Control Committee shall be the candidate ranked first in the second section of the single slate.

33.4 If multiple slates are presented:

a) sixteen Directors are taken from the slate obtaining the highest number of votes ("Majority slate"), in the sequential order in which the candidates are named in the respective sections. Specifically, two Directors are taken from the second section of the Majority Slate, who will become members of the Management Control Committee; the other Directors are taken from the first section of the Majority slate, again in the sequential order in which the candidates are indicated thereon;

b) from the slate obtaining the second highest number of votes which is not linked, according to the applicable legislation, to the Majority Slate (Minority Slate) 1 Director is elected and, more specifically, the candidate in first place on the second section of the Minority Slate ("Minority Director"); if said candidate does not meet the requirements of applicable law and these Articles of Association concerning the composition of the Board of Directors, the first of the subsequent candidates in the second section of the Minority Slate that meets the requirements of such law shall be elected as a Minority Director; in the absence of suitable candidates in the second section of the Minority Slate, the first of the eligible candidates in the first section of the Minority Slate shall be elected as a Minority Director; the Minority Director shall take the office of Chairman of the Management Control Committee;

c) if none of the candidates on the Minority Slate meet the requirements of applicable law and these Articles of Association concerning the composition of the Board of Directors, the Minority Director shall be taken from any further slates in the order of the votes each has received;

d) if there are no further slates or the slates do not nominate candidates who meet the requirements of applicable law and these Articles of Association concerning the composition of the Board of Directors, the seventeenth Director shall be taken from the Majority Slate.

33.5 If the Majority Slate does not indicate a sufficient number of candidates to complete the Board of Directors:

a) all the candidates indicated therein are taken from the Majority Slate, in the sequential order for both sections, without prejudice to what is established below;

b) the Minority Director is taken from the Minority Slate;

c) all the remaining Directors still required to complete the Board of Directors are drawn from the Minority Slate, in compliance with the provisions relating to its composition pursuant to the applicable legislation and these Articles of Association; in this case, if most of the Directors are taken from the Minority slate, the candidate listed first in the second section of the slate from which the lower number of Directors was taken assumes the office of Chairman of the Management Control Committee;

d) in the event that there are insufficient candidates on the Minority Slate, the remaining Directors shall be taken from any additional slates in the order of the votes they have obtained.

33.6 If two or more slates obtain the same number of votes, said slates shall be put to the vote again until they obtain a different number of votes.

33.7 If an additional slate, provided that it is not the Majority Slate, has reached a threshold of votes representing at least 10% of the share capital, even if the number of Shareholders that voted for it is less than the number indicated in paragraph 33.2, and is in first place for capital threshold among the other slates other than the Majority Slate (“Capital Slate”):

a) one Director is taken from the first section of the Capital slate or, if the Capital slate has reached a threshold of votes representing at least 15% of the share capital, two Directors, in the sequential order in which the candidates are listed; in the absence of suitable candidates in the first section of the Capital slate, in accordance with applicable legislation and the Articles of Association with regard to the composition of the Board of Directors and the requirements for Directors, the above Directors are taken from the second section of the Capital slate, again in the sequential order in which the candidates are listed;

b) the Directors taken from the Capital Slate in accordance with letter a) of this paragraph 33.7 shall be elected Directors that are not members of the Management Control Committee, instead of a corresponding number of candidates from the first section of the slate from which a number of Directors equal to or higher than 12 is drawn, in the decreasing order of candidates in the first section of the latter slate, in accordance with the provisions of applicable law and these Articles of Association concerning the composition of the Board of Directors;

c) If, in accordance with the provisions of paragraph 33.2, the Capital Slate is the same as the Minority Slate, the Directors to be appointed pursuant to letter a) of this paragraph 33.7 shall be added to the Minority Director, again taken from the Capital Slate, which is also the Minority Slate;

d) without prejudice, in any case, to the provisions of letter c) of this paragraph 33.7, no more than two Directors shall be taken from the Capital Slate. If two or more slates obtain votes representing the same percentage of share capital, the slate that obtains the highest number of votes per capita or, in the case of votes again being equal, the slate first lodged in accordance with these Articles of Association shall be the Capital Slate.

33.8 The nomination of the Board of Directors must respect the gender balance referred to in applicable law and thus as follows:

a) the slates must indicate candidates required to ensure that the gender balance is respected - at least in proportion to the minimum required under applicable law;

b) in the event of substitution in accordance with Article 34 of these Articles of Association, nominations must be made in accordance with the gender allocation criterion under the applicable law in relation to the situation at that time.

33.9 If, for any reason, the nomination of one or more Directors cannot be made in accordance with the provisions of this Article 33, the Shareholders’ Meeting shall, for the purpose of completing the Board of Directors, in accordance with the legal and regulatory provisions and these Articles of Association, decide by a relative majority between the candidates proposed at the same Shareholders’ Meeting.

\* \* \*

**The new provisions of paragraphs 29.2 and 30.1 of the Articles of Association, as approved by the Shareholders' Meeting of 27 June 2020 are set out below. The authorisation process by the Supervisory authority is pending on the date hereof.**

**ARTICLE 29 [Composition]**

[...]

29.2 The Directors are elected from among the Shareholders (except for the Director who is appointed or otherwise appointed as the Chief Executive Officer, for whom Shareholder status is not required) by the Shareholders' Meeting and they shall remain in office for a period not exceeding three financial years and may be re-elected.

[...]

**ARTICLE 30 [Requirements for the members of the Board of Directors]**

30.1 Directors must:

- a) meet the requirements of professionalism and integrity established by applicable law;
- b) own at least 3,000 shares in the Company, except for the Director who is appointed or otherwise nominated as the Chief Executive Officer.

[...]

SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA - VERONA

ORDINARY SHAREHOLDERS' MEETING

30 (I call) – 31 (II call) July 2020

Nomination of a member of the Board of Directors

Declaration by the nominating shareholder (natural person)

The undersigned.....  
born in .....on.....  
tax identification code.....,  
resident in .....  
Shareholder of Società Cattolica di Assicurazione – Società cooperativa, holder of No. \_\_\_\_\_  
shares in said Company,

- as documented by the confirmation of receipt and/or the notification made pursuant to Article 43 of the combined Regulation of the Bank of Italy and Consob of 13 August 2018 governing central counterparties, central depositories and centralised administration known as the “single provision on post-trading”, attached below under 2),
- as documented by the confirmation of receipt and/or the notification made pursuant to Article 43 of the combined Regulation of the Bank of Italy and Consob of 13 August 2018 governing central counterparties, central depositories and centralised administration known as the “single provision on post trading”, to be submitted, on penalty of invalidity of this declaration of submission of the slate, by and no later than the twenty first day prior to the date of first call of the shareholders’ meeting,

participates in submission of a slate for nomination of a member of the Board of Directors composed of the Shareholder indicated below:

....., born in .....on.....

Date .....

.....

(Signature)

The undersigned declares that he/she is aware of and agrees that the information on the identity and percentage shareholding held is made public pursuant to applicable legislation and in any case that he/she has read the information pursuant to and for the purposes of Article 13 of Regulation (EU) 2016/679 on the protection of personal data (set out at the foot of this document), and agrees that the personal data collected may be processed by the Società Cattolica di Assicurazione – Società Cooperativa, including by electronic means, exclusively for the purposes of the procedure for which this declaration is made.

I confer a proxy for submission of this document to the Società Cattolica di Assicurazione – Società

Cooperativa and for the carrying out all other acts necessary for the submission of the aforementioned slate \_\_\_\_\_, where I elect domicile for the purposes of any communications relating to the same slate.

Date .....

.....

(Signature)

Appendices:

- 1) photocopy of identity document;
- 2) (in the event that the box is ticked for the simultaneous submission) confirmation of receipt and/or notification made pursuant to Article 43 of the combined Regulation of the Bank of Italy and Consob of 13 August 2018 governing central counterparties, central depositories and centralised administration known as the “single provision on post trading”.

#### **INFORMATION ON THE PROCESSING OF PERSONAL DATA**

The personal data requested is the subject of processing and will be used for purposes strictly related to the fulfilment of the related requirements of shareholders' meetings and companies, and also those deriving from legal obligations, including those instrumental to fulfilment of said obligations and referring to the communication of data thus collected to the control and supervisory bodies and to other public administrations.

The processing is carried out electronically and in printed format by the Data Controller directly and through persons authorised to process the data. Personal data and the documents submitted containing them shall be kept by the Data Controller for the time necessary to fulfil the purposes for which they were collected, and in any case for the time necessary to fulfil contractual obligations and those arising from laws and regulations. The Data Controller is the Società Cattolica di Assicurazione - Società Cooperativa, based in (37126) Verona, Lungadige Cangrande 16. The data subject can assert his/her rights by contacting the Data Controller and on its behalf the Data Protection Officer (DPO) of the Gruppo Cattolica based in (37126) Verona, Lungadige Cangrande, 16, email [dpo@cattolicaassicurazioni.it](mailto:dpo@cattolicaassicurazioni.it), pursuant to Articles 15 et seq. of European Regulation 2016/679 of the European Parliament and of the Council.

SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA - VERONA  
ORDINARY SHAREHOLDERS' MEETING  
30 (I call) – 31 (II call) July 2020

Nomination of a member of the Board of Directors  
Declaration by the nominating shareholder (NOT a natural person)

The undersigned .....  
born in .....on.....  
tax identification code.....,  
resident in .....  
hereby certifying, under his/her own responsibility, the capacity of .....  
and legal representative of ....., tax identification code and  
VAT No. ...., Shareholder of Società Cattolica di Assicurazione – Società  
cooperativa, holder of \_\_\_\_\_ shares of the said Company,

- as documented by the acknowledgement of receipt and/or the communication made pursuant to Article 23 of the combined Bank of Italy - CONSOB Regulation of 22 February 2008 and as subsequently amended, appended below as 2),
- as documented by the acknowledgement of receipt and/or the communication made pursuant to Article 23 of the combined Bank of Italy - CONSOB Regulation of 22 February 2008 and as subsequently amended, which will be submitted, on penalty of invalidity of the declaration of submission of a slate, no later than the twenty-first day before the date of first call of the Shareholders' Meeting,

participates in submission of a slate for nomination of a Director composed of the Shareholder indicated below:

....., born at .....on.....

Date .....

.....

(Signature)

The undersigned declares that he/she is aware that the information on the identity and percentage shareholding held is made public pursuant to applicable legislation and in any case that he/she has read the information pursuant to and for the purposes of Article 13 of Legislative Decree No. 196/2003 and consents to processing of the personal data collected by the Società Cattolica di

Assicurazione – Società Cooperativa, including by electronic means, exclusively for the purposes of the procedure for which this declaration is made.

I confer a proxy for submission of this document to the Società Cattolica di Assicurazione – Società Cooperativa and for the carrying out all other acts necessary for the submission of the aforementioned slate \_\_\_\_\_, where I elect domicile for the purposes of any communications relating to the same slate.

Date .....

.....

(Signature)

Appendices:

- 1) photocopy of identity document;
- 2) (in the event that the box is ticked for simultaneous submission) acknowledgement of receipt and/or the communication made pursuant to Article 23 of the combined Bank of Italy - CONSOB Regulation of 22 February 2008 and as subsequently amended.

SOCIETÀ CATTOLICA DI ASSICURAZIONE - SOCIETÀ COOPERATIVA - VERONA  
 ORDINARY SHAREHOLDERS' MEETING  
 30 (I call) – 31 (II call) July 2020

Nomination of a member of the Board of Directors  
Declaration by the candidate for director

The undersigned ....., born in.....on....., an [Italian] citizen, resident in ..... tax identification code ....., aware that fraudulent statements, falsification of documents and the use of false documents or documents containing data that no longer reflect the truth are punished in accordance with the Criminal Code and the related special laws, in relation to the Ordinary Shareholders' Meeting of Società Cattolica di Assicurazione - Società Cooperativa (hereinafter, "Cattolica"), with registered office in Verona, Lungadige Cangrande No. 16, called for Thursday 30 July 2020 at first call, and for Friday 31 July 2020, at second call, for the purpose among other items on the agenda, of nomination of a member of the Board of Directors,

DECLARE

1.  that I am a Shareholder of Cattolica;  
 that I will be a shareholder of Cattolica on the date of the second call of the Shareholders' Meeting;  
 additional situations to be specified: \_\_\_\_\_  
 \_\_\_\_\_
  
2.  that I am the holder of at least 3,000 shares shares in Cattolica, shares that I undertake to retain ownership of until the the date of the second call of the Shareholders' Meeting;  
 that I will be the holder of at least 3,000 shares of Cattolica on the date of the second call of the Shareholders' Meeting;  
 additional situations to be specified: \_\_\_\_\_  
 \_\_\_\_\_
  
3. that I agree irrevocably and henceforth to stand as a candidate for the position of director of Cattolica;
  
4. that I am not subject to any of the causes of ineligibility and incompatibility laid down by law, by applicable regulations and by the Articles of Association for the position of member of the Board of Directors;

5. that I meet the requirements of professionalism, integrity and independence laid down by law, the applicable regulations and by the Articles of Association for the position of director of Cattolica;
6.  that I am not in any of the situations described in Article 3 <sup>(1)</sup> of the Corporate Governance Code for listed Companies promoted by Borsa Italiana and can be classified as an independent director for the purposes of the above Code;  
 that I am one or more of the situations described in Article 3 <sup>(1)</sup> of the Corporate Governance Code for listed Companies promoted by Borsa Italiana and can be classified as a non-independent director for the purposes of the above Code;
7.  that I fulfil the independence requirements provided for in the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree no. 58/1998;  
 that I do not fulfil the independence requirements provided for in the combined provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree no. 58/1998.

I the undersigned hereby declare, in the event of my election, that I accept the appointment as director, also undertaking to produce the appropriate documentation as proof of fulfilment the above requirements and, for all documents relating to the position, to elect domicile at Società Cattolica di Assicurazione – Società Cooperativa, Lungadige Cangrande n. 16, Verona.

I the undersigned also undertake to promptly notify Cattolica of any subsequent changes to the above declaration.

Finally, I the undersigned declare that I am aware that this declaration together with my *curriculum vitae* attached, is made public pursuant to applicable legislation and in any case that I have read the information pursuant to and for the purposes of Article 13 of Legislative Decree No. 196/2003 and consent to processing of the personal data collected by the Società Cattolica di Assicurazione – Società Cooperativa, including by electronic means, exclusively for the purposes of the procedure for which this declaration is made.

Attach the following documents hereto:

1. *curriculum vitae*;
2. photocopy of identity document.

place and date

In witness whereof

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<sup>(1)</sup> The Company considers that the existence of the criterion indicated below in 3.C.1, letter e) of the Code is not relevant for the purposes of the independence requirement