

## PRESS RELEASE

### TRANSACTIONS ON OWN SHARES

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Verona, May 4<sup>th</sup>, 2020. No transactions on own shares have been concluded by the Company in the period between April 27<sup>th</sup> and April 30<sup>th</sup>, 2020 within the limits granted by the Shareholders' Meeting of April 13<sup>th</sup>, 2019 (as already communicated to the market with the press releases of April 13<sup>th</sup> and April 29<sup>th</sup>, 2019).

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 7,215,810 own shares equal to approximately 4.14% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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