

PRESS RELEASE

FILING OF EXTRAORDINARY SHAREHOLDERS' MEETING DOCUMENTS

Verona, 17 January 2020. At its registered office, on its corporate website, www.cattolica.it/home-corporate, Governance/General Meeting section, and on the storage facility authorised by Consob “eMarket STORAGE”, managed by Spafid Connect S.p.a., accessible via the website www.emarketstorage.com, Società Cattolica di Assicurazione has published the notice of convocation of the Extraordinary General Meeting called for 6 and 7 March 2020, in first and second call, respectively, together with the request by the Shareholders to convene the General Meeting pursuant to Art. 2367 of the Italian Civil Code and Art. 22.2 of the Articles of Association, in respect of the matters on the agenda containing the report submitted by the petitioning Shareholders pursuant to Art. 125-ter, paragraph 3, of Legislative Decree No. 58/1998 and the assessments by the Company's Board of Directors of the Shareholders' request.

In addition, the Rules of the General Meeting, the proxy forms for participation in the General Meeting, pursuant to Art. 125-quater, paragraph 1, letter b), of Legislative Decree No. 58/1998 and the information regarding the amount of registered capital, pursuant to Art. 125-quater, paragraph 1, letter c), of the Consolidated Law on Finance have also been made available according to the same methods.

Cattolica Assicurazioni is one of the main players on the Italian insurance market and the only cooperative company in its industry to be listed on the Milan Stock Exchange, where it has been present since November 2000. With nearly 3.6 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €6 billion (2018). At the Group level, Cattolica has 1,419 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,900 agents. For further information: www.cattolica.it/profilo-societario

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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