

PRESS RELEASE

FURTHER EXTRAORDINARY GENERAL MEETING DOCUMENTS

Verona, 17 February 2020. With reference to the extraordinary General Meeting called for 06/07 March 2020, respectively in first and second call, Società Cattolica di Assicurazione informs that today the legal opinion on the proposed amendments to the Articles of Association presented by the members requesting the General Meeting, was published; the Board of Directors reserves, however, any further assessment on the document.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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

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