

PRESS RELEASE

FILING OF EXTRAORDINARY GENERAL MEETING DOCUMENTS

Verona, 06 March 2020. Società Cattolica di Assicurazione makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, Governance/Assemblea section, as well as on the storage mechanism authorised by Consob entitled "eMarket STORAGE", managed by Spafid Connect S.p.a. and accessible via the website www.emarketstorage.com, the opinions issued by professors Tremonti and Patriarca, professor Cera, professor Rescigno and by notary and professor Marchetti in relation to the *pro veritate* opinion issued by professors Abriani and Lamandini with regard to the changes of the Articles of Association proposed by some Members and that will be submitted to the Extraordinary General Meeting that will be convened soon.

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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