

PRESS RELEASE

MODIFICATION TO THE 2020 CORPORATE EVENT CALENDAR AND APPOINTMENT OF THE CORPORATE FINANCIAL REPORTING MANAGER

Verona, 30 April 2020. The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni, has modified the corporate event calendar published on 28 January 2020 pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A.

The additional periodic financial information as at 31 March 2020 will therefore be approved and published in accordance with the following calendar:

15 May 2020	Board of Directors and press release	Approval of additional periodic financial information as at 31 March 2020
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The Board of Directors of Cattolica Assicurazioni, upon verification of professional requirements envisaged in the Articles of Association, has also appointed as Corporate Financial Reporting Manager Mr. Atanasio Pantarrotas that, as previously announced, shall also become CFO starting from 1 May 2020.

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 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €7 billion (2019). At the Group level, Cattolica has 1,395 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,887 agents. For further information: www.cattolica.it/profilo-societario

CONTACTS

Investor Relations Officer

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

Investor.relations@cattolicaassicurazioni.it

Comin & Partners

Gianluca Comin (329 8603580 – 06 89169407)

Presidente e Founder

gianluca.comin@cominandpartners.com

Media Relations Office

Erminia Frigerio – Media Relations

erminia.frigerio@cattolicaassicurazioni.it

Tel +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 347 5074052

angelo.cipriani@cattolicaassicurazioni.it

Comin & Partners

Lelio Alfonso (334 6054090 – 02 87042400)

Managing Partner Milano

lelio.alfonso@cominandpartners.com