

PRESS RELEASE

DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, 22 June 2020. Today, with reference to the Annual General Meeting called on 26 and 27 June 2020, respectively in first and second call, Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, in the Governance/General Meeting 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 document bearing the answers provided to the questions posed by the Members in relation to the aforementioned General Meeting, as well as a further integration to the Report on the items on the General Meeting agenda, in relation to the Extraordinary part, with particular reference to point 2) on the order of the day.

The proxy forms pursuant to art. 135 novies and art. 135 undecies of Legislative Decree 58/98 (TUF) and the proxy form prepared pursuant to art. 26 of the Articles of Association have been replaced with those now on the company's corporate website www.cattolica.it/home-corporate, in the Governance/General Meeting 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, bearing a further clarification on point 5) on the agenda of the Ordinary General Meeting, which is exceeded as a result of the resignation by Mr. Alberto Minali from the office of Director of the Company.

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

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