

PRESS RELEASE

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Verona, 22 July 2020. The Company announces that IVASS - pursuant to art. 196 of the legislative decree 7 September 2005 n. 209 and ISVAP Regulation no. 14 of 18 February 2008 - approved the resolutions of the extraordinary General Meeting of 27 June 2020, relating to the various statutory changes, including in particular, the proxy to the Board of Directors for a capital increase of up to 500 million.

The statutory changes essentially follow the need to strengthen the level of capitalization of the Company, also in consideration of the requests made by IVASS and to pursue further improvements in the corporate governance structure, also in line with the legal and regulatory provisions in force.

The resolution is being filed at the Company Register and will become effective once filed.

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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