

**SOCIETÀ CATTOLICA DI ASSICURAZIONE – SOCIETÀ COOPERATIVA
2020 EXTRAORDINARY SESSION OF THE SHAREHOLDERS' MEETING**

First call: 06 March 2020 8:30 a.m. at the Company's registered office in Verona, Lungadige Cangrande 16.
Second call: Saturday 07 March 2020 9:00 a.m. in via Germania 33, at Cattolica Center, Verona. (*)

PROXY

The Undersigned _____, born on ___/___/_____,
with tax code _____, Shareholder of Società Cattolica di Assicurazione

HEREBY AUTHORISE THE SHAREHOLDER

_____, born on ___/___/_____,
tax code _____

to represent me for taking part and in the exercise of the right to vote in the Extraordinary Shareholders' Meeting of Società Cattolica di Assicurazione – Società Cooperativa as stated above, as of now fully approving his/her actions.

Signature _____

Place and date _____

Please note that, pursuant to Art. 3, paragraph 2, of the Rules of Procedure of the Shareholders' Meeting as amended by the Shareholders' Meeting of 25 April 2015, **in the event of a proxy by another Shareholder, the delegate must show the original of the proxy together with a photocopy of a valid identity document of the delegating party.**

(*) For the second call, the Board of Directors has decided to arrange the activation of the remote connection with the Centro Congressi Palazzo Rospigliosi Via XXIV Maggio 43 - Rome. The above link shall allow Shareholders, who are admitted to the Meeting pursuant to the law and the By-laws and who do not intend to go to Via Germania 33, to Verona to participate in the discussion, to follow the meeting's proceedings live and express their vote. In order to take part at the connected location, the rules indicated above are confirmed.

INFORMATION ON PERSONAL DATA PROCESSING

Personal data, necessary for taking part in the Meeting, shall be used for purposes strictly connected to the execution of the relevant meeting and company requirements, and also descendants of legal obligations, including those related to them and related to the disclosure of data collected to the bodies control and supervision and other public administrations.

The processing is carried out through IT procedures and on paper support by the Data Controller directly and through authorised parties. Personal data as well as the documents exhibited that contain it shall be stored by the Data Controller for the time deemed necessary to complete the purposes for which it was collected, and in any case for the time necessary to fulfil contractual obligations and those deriving from legislation and regulations. The Data Controller is Società Cattolica di Assicurazione - Società Cooperativa, with registered office in (37126) Verona, Lungadige Cangrande 16. Interested parties can assert their rights by contacting the Data Controller and for it the Data Protection Officer (DPO) of the Cattolica Group based in (37126) Verona, Lungadige Cangrande, 16, email dpo@cattolicaassicurazioni.it, as expressed by Articles 15 et seq. of the European Regulations 2016/679 of the European Parliament and of the Council.