

To:  
Società Cattolica di Assicurazione - Società Cooperativa  
Lungadige Cangrande n. 16  
37126 - Verona

*For the attention of the Board of Directors, in the persons of*

*Paolo Bedoni  
Blasevich Barbara  
Aldo Poli  
Alberto Minali  
Alessandro Lai  
Bettina Campetelli  
Carlo Napoleoni  
Eugenio Vanda  
Chiara De' Stefani  
Piegiuseppe Caldana  
Luigi Castelletti  
Rosella Giacometti  
Pierantonio Riello  
Anna Strazzera*

*and of*

*Giovanni Glisenti  
Federica Bonato  
Cesare Brena*

*as members of the Management Control Committee*

18 December 2019

by certified electronic mail  
[cattolica.assicurazione@pec.gruppocattolica.it](mailto:cattolica.assicurazione@pec.gruppocattolica.it)  
[serviziosoci@pec.gruppocattolica.it](mailto:serviziosoci@pec.gruppocattolica.it)

Re: Request under Article 2367 of the Italian Civil Code and Article 22.2 of the Articles of Association for the call of an Extraordinary Shareholders' Meeting of Cattolica Assicurazioni Soc. Coop. ("Cattolica Assicurazioni" or the "Company")

Dear Mesdames, Dear Sirs,

the signees of this document are all Shareholders of Cattolica Assicurazioni who have the right to vote under the Articles of Association (**Requesting Shareholders**) and individually and collectively hold the shares indicated in the following table

Brioschi	Cagliero	L.Cottini	SH64	CNF/
[Illegible Signature]	[Illegible Signature]	[Illegible Signature]	[Illegible Signature]	[Illegible Signature]

No.	Name and Surname t Company name	No. of shares	% of Share Capital
1	Francesco Brioschi	870,000	0.499%
2	Massimiliano Cagliero	870,000	0.499%
3	Giuseppe Lovati Cottini	870,313	0.499%
4	SH64 S.r.l.	1,021,000	0.585%
5	Credit Network & Finance S.p.A	740,000	0.424%
<b>Total Shareholdings of the Requesting Shareholders</b>		<b>4,371,313</b>	<b>2.506%</b>

In exercising the rights attributed to them by Article 2367 of the Italian Civil Code and Article 22.2 of the Company's Articles of Association, the Requesting Shareholders hereby ask that the Board of Directors call an extraordinary general meeting of Cattolica Assicurazioni without delay (**General Meeting at the Request of the Shareholders**) with the following items on the agenda:

- *New corporate governance rules: amendments, cancellations and supplements to Articles 1, 22, 23, 24, 27, 29, 30, 31, 32, 33, 37, 38, 39, 40, 41, 43, 46, 47, 48 and 59 of the articles of association. Related and consequent resolutions.*

The proposed amendments, cancellations and supplements to the articles of association of Cattolica Assicurazioni are, as provided for by Article 125-ter, paragraph 3 of Legislative Decree 58/98 and Article 72 of Consob Regulation 1197/99, the subject of a special explanatory report, appended hereto as Annex "A" produced by the Requesting Shareholders (**Explanatory Report**). The Company is required to make a copy of the Explanatory Report available to the market in accordance with the applicable laws and regulations.

Also in accordance with the provisions of Article 22.6 of the articles of association of Cattolica Assicurazioni, we also append hereto as Annex "B" the declarations regarding the possession by the Requesting Shareholders of the minimum shareholding required for exercising the right to call a shareholders meeting of Cattolica Assicurazioni, and as Annex "C" a copy of the identity documents of the Requesting Shareholders (natural persons) and of the lawyers representing the Requesting Shareholders (legal persons) (together, in the latter case, with a copy of the relevant Chamber of Commerce Business Information Certificate).

The requesting shareholders hereby severally delegate the lawyers Aldo Sacchi, Maurizio Galbiati and Matteo M. Cremascoli, with studio in Via Durini 24, Milan (phone +39 02 781673. email [aldo.sacchi@lexgsa.it](mailto:aldo.sacchi@lexgsa.it), [maurizio.galbiati@lexgsa.it](mailto:maurizio.galbiati@lexgsa.it), [matteo.cremascoli@lexgsa.it](mailto:matteo.cremascoli@lexgsa.it)), to forward this request on their behalf and to liaise with the Company for any formalities relating thereto and to the related explanatory report.

Brioschi	Cagliero	L. Cottini	SH64	CNF/
[Illegible [Signature]	[Illegible [Signature]	[Illegible [Signature]	[Illegible [Signature]	[Illegible [Signature]

Finally, each Requesting Shareholder hereby declares and confirms that the signing of this request for a meeting call does not entail nor is there (i) any participation of the Requesting Shareholders, in any capacity, in shareholder agreements having as their object or effect the exercise in concert of the vote attached to the ordinary shares of Cattolica Assicurazioni, nor any limitations whatsoever on the free availability of the shares of Cattolica Assicurazioni held by them, nor (ii) obligations to participate and/or vote in the Shareholders' Meeting at the Request of the Shareholders; nor (iii) undertakings to consult in advance with regard to the Shareholders' Meeting at the Request of the Shareholders or any other general meeting called by the Company.

Yours faithfully,

Francesco Brioschi  
[Illegible Signature]

Massimiliano Cagliero  
[Illegible Signature]

Giuseppe Lovati Cottini  
[Illegible Signature]

**Credit Network & Finance S.p.A**  
Chairman of the Board of Directors  
Luigi Frascino  
[Illegible Signature]

**SH64 S.r.l.**  
Sole Director  
Ezio Schirato  
[Illegible Signature]

**Annexes:**

“A” Explanatory Report

“B” Shareholders Certifications

“B.1”:  
Francesco Brioschi

“B.2”:  
Massimiliano Cagliero

“B.3”:  
Giuseppe Lovati Cottini

“B.4”:  
SH64 S.r.l.

“B.5”:  
Credit Network & Finance S.p.A.

“C” Copy of identity documents and CoC Certification

“C.1”:  
Copy of Identity Card Francesco Brioschi

“C.2”:  
Copy of Identity Card Massimiliano Cagliero

“C.3”:  
Copy of Identity Card Giuseppe Lovati Cottini

“C.4(a)”:  
Copy of CoC Certificate SH64 S.r.l.

“C.4(b)”:  
Copy of Identity Card legal representative of SH64 S r I

“C.5(a)”:  
Copy of the CoC Certificate of Credit Network & Finance S.p.A.

“C.5(b)”:  
Copy of Identity Card legal representative of Credit Network & Finance S.p.A.