

PRESS RELEASE

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FILING OF THE UPDATED BYLAWS AND OF THE BOARD RESOLUTION OF 22 JULY 2021

Verona, 10 August 2021. It is noted that from today it is available to the public, at the registered office, on the company's "Corporate" website at www.cattolica.it/home-corporate, section "Governance - Bylaws", and on the storage mechanism authorized by Consob called "eMarket STORAGE", managed by Spafid Connect Spa and accessible from the website www.emarketstorage.com, the Bylaws of the Company, as amended by the Board of Directors of 22 July 2021 to incorporate, in art. 5.6, point (iii), the deferral, from 31 July 2021 to 31 December 2021, of the deadline of the second tranche of the capital increase approved by the Board of 4 August 2020, together with the aforementioned board resolution of 22 July 2021.

The Bylaws thus updated, having obtained the required regulatory authorizations, were registered with the competent Verona Company Register on 6 August 2021.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the main players on the Italian insurance market, listed on the Milan Stock Exchange, where it has been present since November 2000. With around 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premium income of €5.7 billion (2020). At the Group level, Cattolica has 1,348 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,839 agents. For further information: www.cattolica.it/profilo-societario

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Any person considering an investment in the Company is advised to read the Prospectus and to obtain independent advice as to the legal, tax, accounting, regulatory, financial, credit and other related advice prior to making an investment.

The Prospectus will be available at the registered office of the Company and on the website www.cattolica.it/home-corporate. The expression "Prospectus Regulation" means (EU) Regulation 2017/1129.