

**Società Cattolica di Assicurazione S.p.A. - Ordinary Shareholders' Meeting of 13/14 May 2021**  
**Form for the granting of the proxy/sub-proxy to the Designated Representative appointed exclusively pursuant to Article 106, paragraph 4 of Decree-Law No. 18 of 17/03/2020**

*Pursuant to Article 106, paragraph 4, of Decree-Law No. 18 of 17 March 2020, converted with amendments into Law No. 27 of 24 April 2020 (as amended by Decree-Law No. 183 of 31 December 2020, converted by Law No. 21 of 26 February 2021 (the "Cura Italia" Decree), and as indicated in the notice of meeting of the Ordinary Shareholders' Meeting of Società Cattolica di Assicurazione S.p.A. of 13 and 14 May 2021, at first and second call respectively, published by the Company on 3 April 2021 on its website at "http://www.cattolica.it/home-corporate" ("Governance" section) and on the same date in the Il Sole 24 Ore daily newspaper, this proxy may only be issued to Computershare S.p.A.*

**PROXY FORM**

*Please complete with the required information based on the Notes below and send to the Company through Computershare S.p.A. (1)*

**\* mandatory information**

I, the undersigned \*.....born in\*.....on\*.....

Tax code (or other equivalent code) \*..... resident in (city) \*..... (street, square) .....

telephone \* ....., email .....

(2) entitled to exercise voting rights on the date of **04/05/2021 (record date)** as the:

shareholder  legal representative  proxy or attorney with power of sub-proxy  secured creditor

contango broker  usufruct broker  custodian  manager  other (please specify) \_\_\_\_\_

for \* \_\_\_\_\_ ordinary shares of **Società Cattolica di Assicurazione S.p.A. (ISIN IT0000784154 and ISIN IT0005424897)**

(3) registered to \*..... born in \*.....on\*.....

Tax code/VAT number (or other equivalent code) .....

resident in/registered office at (city) ..... (street, square).....

(4) registered in securities account no. .... at ..... ABI ..... CAB .....

(5) as indicated in Communication no. .... made by (Bank) \*.....

**GRANT A PROXY/SUB-PROXY to Computershare S.p.A.** with registered office at Via Lorenzo Mascheroni 19, Milan, to attend and vote at the Ordinary Shareholders' Meeting of **Società Cattolica di Assicurazione S.p.A.**, which will take place on **13/14 May 2021**, at first and second call respectively, with reference to the aforementioned shares, according to the instructions given to the same and

**DECLARE** that I am aware that:

- if no vote is cast, Computershare S.p.A. will abstain;
- the proxy/sub-proxy will be validly accepted at the Shareholders' Meeting only on condition that Società Cattolica di Assicurazione S.p.A. has received, by the start of the meeting proceedings, a specific communication from the intermediary concerning the shares indicated in this proxy form;

**CERTIFY** under my own responsibility, if acting as a proxy, that the proxies received conform to the copy sent electronically (in pdf format) and that I have verified the identity of the Grantors.

DATE ..... Identity Document (6) \*(type) ..... issued by..... No. \*..... SIGNATURE\* .....

**SHEET TO BE SENT TO COMPUTERSHARE S.p.A.**

**Società Cattolica di Assicurazione S.p.A. - Ordinary Shareholders' Meeting of 13/14 May 2021**  
**Form for the granting of the proxy/sub-proxy to the Designated Representative appointed exclusively pursuant to Article 106, paragraph 4 of Decree-Law No. 18 of 17/03/2020**

**VOTING INSTRUCTIONS**

*(Part intended only for the Designated Representative to be transmitted to Computershare S.p.A. – Tick the boxes, following the instructions in the Notes)*

I, the undersigned, (7) \_\_\_\_\_

**GRANT a proxy** to the Designated Representative to vote in accordance with the following instructions (8) at the above-mentioned Shareholders' Meeting:

<b>RESOLUTIONS PUT TO THE VOTE</b>	<b>VOTING INSTRUCTIONS</b> (F) For; (C) Against; (A) Abstained.
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<b>1. Approval of the new Shareholders' Meeting Regulations.</b>			VOTING INSTRUCTIONS		
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F    C    A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F    C    A

<b>2. Approval of the 2020 financial statements and accompanying report, with consequent and related resolutions.</b>			VOTING INSTRUCTIONS		
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F    C    A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F    C    A

<b>3. Determination of the number of members of the Board of Directors for financial years 2021-2023 pursuant to Article 19 of the Articles of Association.</b>			VOTING INSTRUCTIONS		
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F    C    A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F    C    A

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

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4. Appointment of the members of the Board of Directors and Management Control Committee for financial years 2021-2023.			VOTING INSTRUCTIONS		
<b>Section A</b> – vote For the slate (or proposal) with the number to be indicated in the adjacent box or Against or Abstained for all slates (9)			N.....	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F C A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F C A

5. Determination of the remuneration of members of the Board of Directors and Management Control Committee related attendance allowance for financial years 2021-2023.			VOTING INSTRUCTIONS		
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F C A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F C A

6. Report on the Remuneration Policy and Remuneration			VOTING INSTRUCTIONS		
<b>6a. Approval of the first section of the Report on Remuneration Policy and Remuneration, pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998 and Articles 41, 59 and 93 of IVASS Regulation 38/2018.</b>					
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F C A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F C A
<b>6b. Resolution on the second section of the Report on Remuneration Policy and Remuneration, pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998.</b>					
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F C A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F C A

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

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7. Compensation plans based on financial instruments.			VOTING INSTRUCTIONS		
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F    C    A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F    C    A

8. Authorisation to purchase and dispose of treasury shares in accordance with the law. Related and consequent resolutions.			VOTING INSTRUCTIONS		
<b>Section A</b> – vote for resolution proposed by the management body (9)			F	C	A
<b>Section A2</b> – vote for proposal published pursuant to Article 126-bis of the TUF (10)			F	C	A
<b>Sections B and C</b>			<i>Conf</i>	<i>Rev</i>	Mod- VOTING INSTRUCTIONS
<b>B</b> – vote for unknown circumstances (11)			<i>Conf</i>	<i>Rev</i>	F    C    A
<b>C</b> – vote for amendment/addition presented at the Shareholders' Meeting by the Chairman of the Meeting (12)			<i>Conf</i>	<i>Rev</i>	F    C    A

**Potential liability action**

Vote on any liability action proposed by shareholders pursuant to Article 2393, paragraph 2, of the Italian Civil Code during the discussion of the financial statements.	F	C	A
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DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

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**Notes on compilation and transmission**

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1. The **proxy form** with the **voting instructions** duly completed, dated and signed, together with an identity document and any documentation proving the powers of signature (including a copy of the proxy received and a photocopy of the Grantor's identity document if acting as a proxy), must be received by Computershare S.p.A. by the deadline indicated in the notice of meeting in any of the following ways:
- a. **by sending to the email address [cattolica@pecserviziotitoli.it](mailto:cattolica@pecserviziotitoli.it)** a copy of the above documentation reproduced electronically (PDF format), either by certified email or by ordinary email. If sent by ordinary email, all documentation must also be sent by registered letter with acknowledgement of receipt to the offices of Computershare S.p.A., Via Monte Giberto 33, 00138 Rome. Grantors with an FEA (qualified or digital electronic signature) can send the copy of the proxy reproduced digitally with an Advanced Electronic Signature also by ordinary email, to [cattolica@pecserviziotitoli.it](mailto:cattolica@pecserviziotitoli.it).
  - b. **Registered mail with acknowledgement of receipt** sent to the registered office of Computershare S.p.A. at Via Monte Gilberto 33, 00138 Rome.

**If the proxy form is sent in ways and at times other than those indicated above, the proper conferral of the proxy to the Designated Representative cannot be guaranteed.**

**For any information, please contact Computershare S.p.A. on +39 02 124128 810 between 10:00 am and 1:00 pm and 2:00 pm and 5:00 pm Monday to Friday, or by email at [cattolica@pecserviziotitoli.it](mailto:cattolica@pecserviziotitoli.it)**

2. Please specify the status of the signatory of the proxy form and attach, if necessary, documentation proving powers of signature.
  3. To be completed only if the holder of the shares is not the signatory of the proxy form, mandatorily indicating all the relevant details.
  4. Please provide the securities account number and the ABI and CAB codes of the depositary intermediary or its name, as found in the securities file statement.
  5. Any reference to the communication sent by the intermediary and its name.
  6. Please provide details of a valid identity document of the signatory of the proxy form.
  7. Please provide the full name of the signatory of the proxy form and the voting instructions.
  8. Pursuant to Article 135-undecies, paragraph 3, of Legislative Decree No. 58/98, "Shares for which a proxy has been granted, including a partial proxy, shall be included for the regular constitution of the Shareholders' Meeting. In relation to proposals for which voting instructions have not been given, the shares are not included in the calculation of the majority and the capital required for approval of resolutions".
  9. The resolutions proposed at the Shareholders' Meeting, which are summarised below, are provided in the Reports and documents published on the Company's corporate website at <http://www.cattolica.it/home-corporate> in the "Governance" section; Computershare S.p.A., as the Designated Representative, has no personal interest or interest on behalf of third parties in the aforementioned proposals but, in the event of unknown circumstances or in the event of amendment or addition to the proposals submitted to the Shareholders' Meeting, does not intend to cast any vote other than that indicated in the instructions. **The vote is cast by ticking the box for either F (for), C (against) or A (abstained). With reference to item 4 on the Shareholders' Meeting agenda, a vote in favour is cast by entering in box no.... the identification number of the slate (obtained from the Company's website) to which the vote is to be awarded.**
  10. Section A2, where present, collects voting instructions if, within the deadline and where permitted, an **alternative, complementary or supplementary** resolution proposal is submitted and published by the administrative body. The Designated Representative will cast a vote on each of the proposals put to the vote at the Shareholders' Meeting according to the instructions given, as the Grantor has sole responsibility for expressing voting wishes consistent with any (alternative or complementary) proposals that are published.
  11. If resolutions not provided for in proposals published by the legal deadline are put to the vote, the Designated Representative may not cast any vote without instructions. Therefore, in the event that significant circumstances arise that amend or supplement the proposals published, not known at the time of granting the proxy which cannot be communicated to the Grantor and which may change the latter's voting intentions, the Grantor may provide advance voting instructions in Sections B and C by choosing between: **Conf** (confirmation), **Rev** (revocation) or **Mod** (amendment) of the voting instruction already given. If no choice is made, the Section A voting instructions are deemed confirmed. In particular, if a resolution **replacing** that published is submitted to the Shareholders' Meeting and put to the vote (or an **alternative** resolution if the original resolution fails to obtain the majority of votes necessary for its approval) the Grantor may set out in Section C voting instructions replacing or supplementing those in Section A.
  12. Voting instructions given in relation to the various characteristics of the proposer indicated in Section C may also be identical to each other, but shall only oblige the Designated Representative to cast a vote if the proposer meets the requirements indicated in the relevant instruction.
- Absent** a proposed resolution of the management body, the Shareholders' Meeting will be called on to approve a **supplementary** proposal presented at the Shareholders' Meeting. Voting instructions are therefore collected by the Designated Representative in Section C as the sole expression of vote on the proposals submitted by the person indicated therein.

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**Legislative Decree No. 58/98 (TUF)**

**Article 126-bis**

*(Addition to the agenda of the Shareholders' Meeting and submission of new proposed resolutions)*

1. Shareholders who, including jointly, represent at least one fortieth of the share capital may, within ten days of the publication of the notice of the Shareholders' Meeting, or within five days in the case of a meeting pursuant to Article 125-bis, paragraph 3 or Article 104, paragraph 2, request additions to the list of items to be discussed, indicating in the request the additional items that they propose, or may submit proposed resolutions on items already on the agenda. The requests, together with the certification attesting to the ownership of the shareholding, shall be submitted in writing, including by post or electronically, in compliance with any requirements strictly necessary for the identification of the requesting parties indicated by the company. Any person with the right to vote may individually submit proposed resolutions to the Shareholders' Meeting. For mutual companies, the amount of capital is determined by the Articles of Association, including by way of derogation from Article 135.
2. Pursuant to paragraph 1, information shall be provided on the additions to the agenda or the submission of further proposed resolutions on matters already on the agenda in the same manner as for publication of the notice of the Shareholders' Meeting at least 15 days before the date set for the Shareholders' Meeting. The additional proposed resolutions on matters already on the agenda are made available to the public by the methods indicated in Article 125-ter, paragraph 1, when the notice of submission is published. The deadline shall be reduced to seven days for a Shareholders' Meeting called pursuant to Article 104, paragraph 2, or for a Shareholders' Meeting called pursuant to Article 125-bis, paragraph 3.
3. Items may not be added to the agenda for matters on which the Shareholders' Meeting adopts resolutions, pursuant to law, proposed by the management body or on the basis of a draft or report produced by it, other than those indicated in Article 125-ter, paragraph 1.
4. Shareholders requesting additions to the agenda under paragraph 1 must also prepare a report stating the reasons for the proposed resolutions on the matters that they put forward for discussion or the reasons for the additional resolutions proposed on matters already on the agenda. The report shall be sent to the management body within the deadline for submission of the application for additions. The management body will make the report available to the public together with any of its own assessments, at the time of publication of the notice of addition or submission, according to the procedures set out in Article 125-ter, paragraph 1.
5. If the management body or, if it fails to act, the Board of Statutory Auditors, the Supervisory Board or the Management Control Committee, does not add the new matters or proposals submitted to the agenda pursuant to paragraph 1, the court, having heard the members of the management and control bodies, if the refusal to act is unjustified, shall order inclusion of the addition by decree. The decree shall be published in the manner provided for by Article 125-ter, paragraph 1.

**Article 135-novies**

**(Representation at the Shareholders' Meeting)**

1. Persons entitled to vote may indicate a single representative for each Shareholders' Meeting, without prejudice to the right to indicate one or more substitutes.
2. By way of derogation from paragraph 1, persons entitled to vote may delegate a different representative for each of the accounts recording movements in financial instruments for which the notification provided for in Article 83-sexies has been made.
3. By way of derogation from paragraph 1, if the person indicated as the holder of the shares in the notice required by Article 83-sexies is acting, including through fiduciary ownership, on behalf of his or her own clients, he or she may indicate as a representative the persons on behalf of whom he or she is acting or one or more third parties designated by such persons.
4. If the delegation provides for this right, the proxy may be replaced by a person of his or her own choosing, without prejudice to compliance with Article 135-decies, paragraph 3, and without prejudice to the right of the representative to indicate one or more substitutes.
5. The representative may, in place of the original, deliver or transmit a copy of the proxy, including electronically, certifying under his or her own responsibility that the proxy conforms to the original and confirming the identity of the Grantor. The representative shall retain the original proxy form and keep track of any voting instructions received for one year from the date of the end of the Shareholders' Meeting proceedings.
6. The proxy may be granted by electronic document signed in electronic form pursuant to Article 21, paragraph 2, of Legislative Decree No. 82 of 7 March 2005. The Company shall indicate in its Articles of Association at least one form of electronic notification of the proxy.
7. Paragraphs 1, 2, 3 and 4 shall also apply in the case of transfer of shares by proxy.
8. This is without prejudice to Article 2372 of the Italian Civil Code. By way of derogation from Article 2372, second paragraph, of the Italian Civil Code, asset management companies, SICAVs and harmonised management companies, as well as non-EU entities engaged in collective asset management activities, may grant representation for several Shareholders' Meetings.

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**Article 135-decies**

*(Conflict of interest of representative and substitutes)*

1. The granting of a proxy to a representative in a situation of a conflict of interest is permitted provided that the representative informs the shareholder in writing of the circumstances resulting in the conflict and provided that there are specific voting instructions for each resolution in relation to which the representative must vote on behalf of the shareholder. The burden of proof of having informed the shareholder of the circumstances giving rise to the conflict of interest is incumbent on the representative. The second paragraph of Article 1711 of the Italian Civil Code shall not apply.
2. For the purposes of this Article, a conflict of interest occurs where the representative or substitute:
  - a) controls, including jointly, the company or is controlled, including jointly, or is subject to joint control with the company;
  - b) is an affiliate of or exercises significant influence over the company, or the company exercises significant influence over the representative;
  - c) is a member of the management or supervisory body of the company or of the persons indicated in the letters a) and b);
  - d) is an employee or auditor of the company or of the persons referred to in a);
  - e) is the spouse, relative by blood or marriage, within the fourth degree, of the persons indicated in letters a) to c);
  - f) is linked to the company or persons indicated in letters a), b), c) and e) by freelance or employment relationships or other financial relationships that compromise independence.
3. Substitution of the representative by a person having a conflict of interest is only permitted if the substitute is appointed by the shareholder. Paragraph 1 shall apply in such cases. The obligations of communication and the burden of proof remain incumbent on the representative.
4. This Article shall also apply in the case of transfer of shares by proxy.

**Article 135-undecies**

*(Representative appointed by a listed company)*

1. Unless otherwise provided by the Articles of Association, listed companies shall designate for each Shareholders' Meeting a party to which shareholders may grant, by the end of the second open trading day on the market preceding the date set for the meeting, including on a call after the first, a representative with voting instructions for some or all of the proposals on the agenda. The proxy shall only be effective in relation to proposals for which voting instructions are given.
2. The proxy is granted through the signing of, a proxy form the content of which is governed by Consob regulations. The granting of the proxy shall not entail any costs for the shareholder. The proxy and the voting instructions may always be revoked within the deadline indicated in paragraph 1.
3. Shares for which a proxy has been granted, in whole or in part, are included in the calculation of the Shareholders' Meeting quorum. For proposals for which voting instructions have not been given, the shares are not included in the calculation of the majority and the proportion of capital required for the approval of resolutions.
4. The person designated as a representative must disclose any interest with regard to the proposed resolutions on the agenda on their own behalf or that of a third party. The representative shall also maintain the confidentiality of the content of voting instructions received until the ballot is opened, without prejudice to the possibility of disclosing such information to its employees and auxiliaries, who are bound by an equivalent duty of confidentiality. No proxies shall be granted to the person designated as representative except in compliance with this Article.
5. With the regulations referred to in paragraph 2, Consob may establish cases in which a representative not in any of the circumstances specified in Article 135-decies may cast a vote that is different from that indicated in the instructions.

**DECREE-LAW No. 18 of 17 March 2020 - Article 106**

*(Rules on the conduct of the Company's Shareholders' Meetings)*

... omissis ...

4. Companies with listed shares may designate a representative to attend ordinary or extraordinary Shareholders' Meetings as provided in Article 135-undecies of Legislative Decree No. 58 of 24 February 1998, even if the Articles of Association provide otherwise. The same companies may also provide in the notice of meeting that participation in the Shareholders' Meeting shall take place exclusively through the Designated Representative pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998; the said Designated Representative may also be granted proxies or sub-delegated proxies pursuant to Article 135-novies of Legislative Decree No. 58 of 24 February 1998, by way of derogation from Article 135-undecies, paragraph 4, of the said decree.
  5. Paragraph 4 also applies to companies admitted to trading on a multilateral trading platform and to companies with shares disseminated among the public to a significant extent.
- ... omissis ...

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**INFORMATION ON THE PROCESSING OF PERSONAL DATA**  
pursuant to Regulation (EU) 2016/679 (the "Regulation")

**Data Controller(s) in respect of Personal Data**

Computershare S.p.A., with registered office at Via Lorenzo Mascheroni No. 19, Milan (hereinafter "**Computershare**" or "the **Controller**"), Designated Representative of the issuer pursuant to Article 135-*undecies* of Legislative Decree 58/98 (TUF) and Article 106 of Decree-Law No. 18 of 17 March 2020, as controller of the "**Processing**" (as defined in Article 4 of the Regulation) of the Personal Data (as defined below) provides this "Privacy Policy" in accordance with the relevant legislation (Article 13 of the Regulation and subsequent related domestic legislation).

**Purpose and method of Processing**

The personal details of the shareholder and any of its representatives (the "**Grantor**") as well as the residence, tax code, details of the identity document, email address, telephone number, and shareholding (together the "**Personal Data**") are communicated, including via computerised or electronic means, by the Grantor to Computershare through this form, used to confer a proxy to represent it at Shareholders' Meetings and to vote on behalf of the Grantor in accordance with the latter's instructions.

The Data Controller processes the Personal Data of the Grantor included in this proxy form in a lawful and correct manner and in such a way as to ensure its confidentiality and security. Processing - which includes collection and any other operation envisaged in the definition of "processing" in Article 4 of the Regulation – is carried out using manual, electronic and/or telematic tools, with organisational methods and approaches strictly related to the purposes indicated below.

**Purpose and legal basis of processing**

The purpose of the Data Controller is to allow representation at the Shareholders' Meeting and the correct casting of votes by the Designated Representative on behalf of Grantor in compliance with the provisions of the aforementioned Article 135-*undecies* of the TUF and Article 106 of Decree-Law No. 18 of 17 March 2020.

The following types of obligations form the legal basis for the Processing:

- contractual: i.e. fulfilling obligations arising from the relationship between the Designated Representative and the Grantor;
- statutory: i.e. fulfilling legal obligations to which the Designated Representative is subject vis-à-vis the issuer and the supervisory authorities.

The provision of Personal Data and their processing is necessary for the purposes indicated above and failure to provide said data makes it impossible to establish and manage the representation relationship at Shareholders' Meetings.

**Recipients, preservation and transfer of Personal Data**

Access is permitted to the Personal Data for the purposes referred to above, before, during and after the Shareholders' Meeting of the issuer, to the employees and associates of the Data Controller who are in charge of Processing, and to the issuer itself.

The Personal Data of the Grantor will be processed within the European Union and will be stored, also on servers located within the European Union, for a period of at least one year, in accordance with current legislation. They will be communicated by Computershare to the issuer for legal obligations relating to the drafting of the minutes of the Shareholders' Meeting and the updating of the shareholders' register, and will only be communicated to third parties to comply with requests from the supervisory authorities and the courts.

**Rights of the Grantor**

The Grantor has the right to know, at any time, what their Personal Data are and how they are processed; it also has the right to have the data updated, supplemented, rectified and the right to have them deleted, limited or to oppose their Processing but, in these cases, it may be impossible to implement its instructions regarding participation at the Shareholders' Meeting. It should also be considered that, after the Shareholders' Meeting, the Personal Data and voting instructions of the Grantor must be stored by the Designated Representative for one year and kept available to the Authorities.

To exercise these rights, the Grantor can contact Computershare, at the address indicated in the proxy form or at the following email address: "[dataprotection@computershare.it](mailto:dataprotection@computershare.it)". The Computershare Privacy Policy and details of the business it conducts are available on the website <https://www.computershare.com/it/Pages/Privacy.aspx>.

Computershare S.p.A.

**SHEET NOT TO BE SENT TO COMPUTERSHARE S.p.A.**