

PRESS RELEASE

2022 CORPORATE EVENTS CALENDAR

Verona, 13 January 2022. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2022:

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| 14 March | Board of Directors | Approval of separate and consolidated annual financial reports for the year ending on 31 December 2021 |
| 15 March | Press Release | |
| 12 May | Board of Directors and press release | Approval of additional periodic financial information as at 31 March 2022 |
| 28 July | Board of Directors | Approval of the consolidated half-yearly financial report as at 30 June 2022 |
| 29 July | Press release | |
| 8 November | Board of Directors and press release | Approval of additional periodic financial information as at 30 September 2022 |

The Board of Directors has also resolved to call the **Shareholders' Meeting**, in single call, for **26 April 2022**.

The dates of the meetings with investors will be communicated once decided.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni, a company of the Generali Group, is one of the major players in the Italian insurance market, listed on the Milan Stock Exchange since 2000. With approximately 3.5 million customers who rely on insurance solutions and distributed products, Cattolica and its subsidiaries count on 1,338 agencies spread throughout the country, both in large and small towns, and on a network of 1,840 agents. Cattolica favors the insurance protection of individuals, families and production companies, with particular attention to the territory and the social and economic contexts in which they operate.

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