

PRESS RELEASE

IVASS' COMMUNICATION ON THE SECOND TRANCHE OF THE SHARE CAPITAL INCREASE

Verona, 19 January 2022. Notice is hereby given that, on 18 January, the Company received a notice from IVASS in which the same Authority stated that no obstacles can be identified with regard to the decision taken by Cattolica's Board of Directors to stop the execution of the second tranche of the capital increase of Euro 200 million, as reported in the press release of last 4 December.

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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