

PRESS RELEASE

DIRECTOR'S RESIGNATION

Verona, 14 February 2022. Cattolica Assicurazioni S.p.A., a subsidiary of the Generali Group, hereby announces that Giulia Staderini, non-executive and non-independent director, has resigned, due to professional commitments that do not allow her to dedicate the necessary time to the role, from her position as Director of Cattolica and, at the same time, as Chairman of the Corporate Governance, Sustainability and Value Generation Committee.

Staderini joined Cattolica's Board of Directors on May 14, 2021. It should be noted that, as of the date of her resignation, Giulia Staderini did not hold any shares in Cattolica.

The Company's Board of Directors thanks Giulia Staderini for her work over the past few months and wishes her the best of professional fortunes.

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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