

PRESS RELEASE

CRISTINA RUSTIGNOLI NEW DIRECTOR OF CATTOLICA ASSICURAZIONI

Verona, 23 February 2022. The Board of Directors of Cattolica Assicurazioni, which met today in Verona under the chairmanship of Davide Croff, has co-opted into the Board Cristina Rustignoli as non-independent and non-executive director, replacing the resigning director Giulia Staderini.

The Board of Directors also appointed Cristina Rustignoli as Chairman of the Corporate Governance, Sustainability and Value Generation Committee.

Cristina Rustignoli is currently General Counsel of Generali Italia S.p.A., of Country Italia of Generali Group and of Global Business Lines of Assicurazioni Generali S.p.A.. She is Secretary of the Board of Directors of Generali Italia S.p.A. and held various positions over the years in legal and corporate fields within different Italian banking and financial institutions.

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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