

PRESS RELEASE

DIRECTOR'S RESIGNATION

Verona, 23 February 2022. Cattolica Assicurazioni S.p.A., a subsidiary of the Generali Group, hereby announces that Laura Santori, non-executive and 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 member of the Management Control Committee.

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

The Company's Board of Directors thanks Laura Santori 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.

CONTACT INFORMATION

Chief Financial Officer

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

erminia.frigerio@cattolicaassicurazioni.it

Tel +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

angelo.cipriani@cattolicaassicurazioni.it