

PRESS RELEASE

DIRECTOR'S APPOINTMENT

Verona, 14 March 2022. Following the resignation of the Director Laura Santori, already member of the Control Management Committee, today the Board of Directors acknowledged the appointment of Mr. Carlo Maria Pinardi, who accepted the position of Director and member of the Control Management Committee.

Mr. Pinardi, the first unelected candidate of the second section of the outgoing Board's list at the May 14th, 2021 Shareholders' Meeting, is Academic Fellow and Adjunct Professor of "Corporate Finance" at Bocconi University in Milan (since 2013 of "International Corporate Finance" at the master's degree course), founded and is currently a partner of Analysis S.p.A., Independent Director and Chairman of the "Audit Risk and Compliance Committee" of Banque Eni SA, Brussels, as well as Independent Director of Nano-Tech SpA - Nano Carbon Technologies, in Ascoli Piceno.

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 1,326 agencies spread throughout the country, both in large and small towns, and on a network of 1,826 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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