

## PRESS RELEASE

### FILING OF DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING OF 26 APRIL 2022

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Verona, 4 aprile 2022. Società Cattolica di Assicurazione S.p.A. makes available to the public at its registered office, on the "corporate" website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), in the Governance/Shareholders' Meeting section, and on the storage mechanism authorised by Consob called "eMarket STORAGE", managed by Spafid Connect S. p.a. and accessible from the website [www.emarketstorage.com](http://www.emarketstorage.com), the Report on corporate governance and ownership structure pursuant to art. 123-bis of Legislative Decree no. 58/1998 (Consolidated Law on Finance) and the Report on the Remuneration Policy and the Remuneration Paid pursuant to IVASS Regulation no. 38 and art. 123-ter of the Consolidated Law on Finance.

Moreover, the proxy models pursuant to art. 135 undecies and novies of the Consolidated Law on Finance were updated and made available - in place of the previous ones - on the "corporate" website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), under section Governance/Assembly, and on the storage mechanism authorised by Consob called "eMarket STORAGE", managed by Spafid Connect S.p.a. and accessible from the website [www.emarketstorage.com](http://www.emarketstorage.com).

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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