

PRESS RELEASE

FILING OF DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Verona, 5 April 2022. With reference to the Shareholders' Meeting called in single call for April 26th, today Società Cattolica di Assicurazione S.p.A., pursuant to the regulations in force, has made available to the public at its registered office, on the "corporate" website www.cattolica.it/home-corporate, section "Governance - Shareholders' meeting - Reports and documents concerning the items on the Agenda", 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, the file containing the only list filed for the appointment of 3 (three) members of the Board of Directors, including 1 (one) member of the Management Control Committee, submitted by the Board of Directors and accompanied by the required statements and information on the candidates' personal and professional details.

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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