

PRESS RELEASE

FILING OF DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Verona, 12 May 2022. Notice is hereby given that the full minutes of the Shareholders' Meeting held last April 26, 2022, which have already been available to the public since May 3, 2022 at the Company's registered office and on the Company's "corporate" website, are also being published today on the Consob-authorized storage mechanism called "eMarket STORAGE," managed by Spafid Connect S.p.a. and accessible from 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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