

PRESS RELEASE

DIRECTOR'S RESIGNATION

Verona, June 5th 2015. The Director Andrea Piazzetta has resigned today from the Board of Directors of Società Cattolica di Assicurazione.

Andrea Piazzetta, which joined Cattolica Assicurazioni's Board of Directors on June 11th 2014 as a non-independent director in connection and consistently with the existing partnership agreements with Banca Popolare di Vicenza, was later confirmed by the General Meeting of April 25th 2015.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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