

PRESS RELEASE

2014 CORPORATE EVENTS CALENDAR

Verona, 22 January 2014. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2014.

Cattolica Assicurazioni's Board of Directors will meet on the following dates:

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| 19 March | Approval of separate and consolidated annual financial reports for the year ending on 31 December 2013 |
| 14 May | Approval of the interim management statement as at 31 March 2014 |
| 06 August | Approval of the consolidated half-yearly financial report as at 30 June 2014 |
| 12 November | Approval of the interim management statement as at 30 September 2014. |

The Board of Directors has also planned to summon the **Annual General Shareholders' Meeting** for approval of FY2013 separate accounts, to be held on 24 April and **26 April 2014**, respectively on first and second call.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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