

PRESS RELEASE

APPOINTMENT OF CO-GENERAL MANAGER

Verona, December 3rd 2012. Cattolica Assicurazioni informs the public that, as of today, Flavio Piva has been appointed Co-General Manager of the Company.

Flavio Piva, 47 year old, joined the Cattolica Group in June 2009 as head of the Human Resources, Organization & Shareholder Relations division. In October 2010 he was appointed as Deputy General Manager of the Company.

SOCIETA' CATTOLICA DI ASSICURAZIONE

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