



**Società Cattolica di Assicurazione - a Co-operative Company**

Registered offices in Lungadige Cangrande 16, Verona, Italy

Tax Code 00320160237 – Enrolled in the Verona Companies' Register under No.

00320160237

Company enrolled in the Register of Co-operative Companies under No. A100378

[www.cattolica.it](http://www.cattolica.it)

## PRESS RELEASE

### CORPORATE BODIES: DIRECTOR'S RESIGNATION

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*Verona, April 23, 2012.* The public is hereby informed that, in view of the provisions pursuant to Article 36 of Italian Law No. 214/2011 and the related interpretative criteria jointly formulated by the Bank of Italy, CONSOB and ISVAP, announced to the public on April 20, 2012, in consideration of the incompatibility deriving from the positions covered within the sphere of the UBI Banca Banking Group and the characteristics of the operations of the same on insurance markets, Mr. Giuseppe Camadini has tendered his resignation as non-independent and non-executive member of the Board of Directors and Executive Committee of the Company.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

#### CONTACT INFORMATION

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