

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, May 30th, 2012. Cattolica Assicurazioni announces that, in accordance with Article 144-bis, paragraph 3, of CONSOB Regulation no. 11971/1999 (“Issuers’ Regulations”), today the Board of Directors decided to exercise the authorisation granted by the Shareholders’ Meeting of April 21st, 2012 with respect to transactions on own shares, up to a limit of 1,622,640 own shares¹ equal to 3% of the share capital and for a maximum value of the shares held of € 30,000,000, for the purposes of and according to the conditions indicated in the said resolution of the shareholders’ meeting and already made known².

The authorisation of the Shareholders’ Meeting refers to the purchase, for a maximum period of 18 months as from the date of issue of the authorisation by the Shareholders’ Meeting, of the ordinary shares of the Company as well as to the possibility of having the disposal at any time and without time limits of these shares.

The authorisation of the Shareholders’ Meeting does not oblige the Company to make purchases and the program may be carried out even partially and its execution may be revoked at any time, subject to a prompt announcement to the market.

To date, the Company does not have own shares.

SOCIETA’ CATTOLICA DI ASSICURAZIONE

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¹ The number of shares indicated is before the bonus share capital increase resolved by the Shareholders’ Meeting of April 21st, 2012, being authorised by the competent authorities. Once the increase is carried out, the number of shares that can be held must be considered adjusted accordingly, without prejudice to the limits in terms of book value.

² As per the press release of April 21st, 2012.