

## PRESS RELEASE

### ASSIGNMENT OF CORPORATE OFFICES

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*Verona, 4 May 2011.* Today the Board of Directors has assigned the social offices to the directors who were re-elected during the Annual Shareholders' Meeting of April 30<sup>th</sup>, 2011; the Board has confirmed Giovanni Zonin as Vice Chairman and Giuseppe Camadini as Executive Committee Member.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

#### CONTATTI

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