

PRESS RELEASE

TRASACTIONS ON OWN SHARES

Verona, July 24th, 2017. No transactions on own shares have been concluded by the Company in the period between July 17th and July 21st, 2017 within the limits granted by the Shareholders' Meeting of April 22nd, 2017 (as already communicated to the market with the press releases of April 22nd and April 26th, 2017).

Cattolica Assicurazioni holds a total of 6,528,407 own shares equal to approximately 3.75% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Carlo Ferraresi

Tel. 0039 045 8391202

Investor.relations@cattolicaassicurazioni.it

Institutional Communication

comunicazione@cattolicaassicurazioni.it