

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, November 26th, 2018. No transactions on own shares have been concluded by the Company in the period between November 19th and November 23rd, 2018 within the limits granted by the Shareholders' Meeting of April 28th, 2018 (as already communicated to the market with the press releases of April 28th and May 2nd, 2017).

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 7,036,907 own shares equal to approximately 4.04% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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