

PRESS RELEASE

2018 CORPORATE EVENTS CALENDAR

Verona, January 23rd, 2018. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2018.

With regard to CONSOB Resolution No. 19770 of October 26th 2016¹ and following the press releases issued on 14 November 2017, the Board of Directors of Cattolica resolved that, as from the figures relating to the first quarter of 2018 and accordingly to the option now envisaged in the TUF (Consolidated Finance Act), the Group's quarterly reporting will be disclosed with a presentation of the business focused on the significant information for the market, specifically in connection with the KPI of the new Business Plan. The quarterly information will be nevertheless disclosed by means of a press release within 45 days from the closing of the quarter, while the Interim Management Report will no longer be published. The corporate calendar for the business year ending 31 December 2018 is presented below:

28 January	Board of Directors	Approval of 2018-2020 Business Plan
29 January	Press release	
20 March	Board of Directors	Approval of separate and consolidated annual financial reports for the year ending on 31 December 2017
21 March	Press release	
10 May	Board of Directors	Approval of the additional periodic financial information as at 31 March 2018
11 May	Press release	
2 August	Board of Directors	Approval of the consolidated half-yearly financial report as at 30 June 2018
3 August	Press release	
8 November	Board of Directors	Approval of the additional periodic financial information as at 30 September 2018
9 November	Press release	

The Board of Directors has also planned to summon the **Annual General Shareholders' Meeting** for approval of FY2017 separate accounts, to be held on 27 April and **28 April 2018**, respectively on first and second call.

The dates of the meetings with investors will be communicated once set.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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¹CONSOB Resolution No. 19770 of October 26th 2016 has introduced amendments to the Regolamento Emittenti (Issuers' Regulation) on Interim Financial Reports, introducing in particular the Article 82-ter. According to this provision listed companies are entitled to publish additional interim financial data on a voluntary basis.