

COMUNICATO STAMPA

DEPOSIT OF DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, March 24th 2018. Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, in the Governance/Assemblea section, as well as on the storage mechanism authorised by Consob entitled “eMarket STORAGE”, managed by Spafid Connect S.p.a. and accessible via the website www.emarketstorage.com, the notice of calling of the Extraordinary and Ordinary Annual General Meeting of April 27th and 28th 2018, respectively in first and second call – also as an excerpt, as it was published today on the newspaper “Italia Oggi” – together with the information regarding the amount of the share capital, pursuant to art. 125-quater, 1st paragraph, letter c), of the Consolidated Finance Act (TUF).

The proxy forms for the Annual General Meeting are also made available, under the same conditions, pursuant to art. 125-quater, 1st paragraph, letter b), of the D.Lgs. 58/1998, as well as an update of the document on the orientations expressed by the Board of Directors on the qualitative and quantitative composition of the Board of Directors of Cattolica Assicurazioni.

Lastly, the documents prepared by the Board of Directors on the procedures for the submission of the lists for the appointment of one member of the Board of Directors and of the Board of Statutory Auditors, are made available on the company's corporate website www.cattolica.it/home-corporate, in the Governance/Assemblea section.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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