

PRESS RELEASE

PUBLICATION OF THE REPORT ON THE REMUNERATION POLICIES AND THE REPORT ON THE ITEMS ON THE AGENDA OF THE EXTRAORDINARY ANNUAL GENERAL MEETING OF APRIL 27/28, 2018

Verona, April 5th, 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 report on the remuneration policies, prepared pursuant to ISVAP Regulation no. 39 and art. 123-ter of the Consolidated Law on Finance and its implementing provisions, as well as the Report on the items on the agenda of the extraordinary Annual General Meeting of April 27/28 2018, prepared pursuant to art. 72 of Consob's Issuer Regulations.

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