

PRESS RELEASE

PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS AND FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Verona, April 6th, 2018. With reference to the General Meeting of April 27/28 2018, respectively on first and second call, Cattolica Assicurazioni, pursuant to the existing regulations, makes available today 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 file with the sole list submitted for the appointment of one member of the Board of Directors and the lists submitted for the renewal of the Board of Statutory Auditors, accompanied by the requested declarations and information about the personal and professional characteristics of the candidates.

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