

## PRESS RELEASE

### PUBLICATION OF THE SUMMARY REPORT CONTAINING THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING

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Verona, May 3<sup>rd</sup>, 2018. Today Cattolica Assicurazioni, pursuant to art. 125-quater, paragraph 2, of D.Lgs. 58/1998, makes available to the public on the company's corporate website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), 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](http://www.emarketstorage.com), the summary report containing the votes cast on the items on the Agenda of the Annual General Meeting of April 28<sup>th</sup>, 2018.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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