

## PRESS RELEASE

### PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2018

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Verona, 23 May 2018. It is hereby announced that the Minutes of the Annual General Meeting held on 28 May 2018, are available to the public at the company offices and 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).

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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