

PRESS RELEASE

VERIFICATION OF INDEPENDENCE REQUIREMENTS

Verona, 24 May 2018. The Board of Directors of Cattolica Assicurazioni, which met today in Verona under the chairmanship of Paolo Bedoni, has verified the independence requirements of the Director and CEO Alberto Minali, coopted by the Board on June 1st, 2017 and confirmed by the Annual General Meeting on April 28th, 2018, qualifying him as non-independent Director both on the basis of the matters envisaged by the Code of Conduct, as adopted by the Company, and pursuant to article 147-ter, paragraph 4 and article 148, paragraph 3, of the Legislative Decree no. 58/1998.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Atanasio Pantarrotas

Tel. +39 045 8391738

investor.relations@cattolicaassicurazioni.it

Media Relations Office

Ermina Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 045 8391693

ufficiostampa@cattolicaassicurazioni.it