

## PRESS RELEASE

### PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS THAT APPROVED CHANGES TO THE ARTICLES OF ASSOCIATION

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Verona, May 30<sup>th</sup>, 2018. It is hereby announced that today, in accordance with existing regulations, Cattolica Assicurazioni makes 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), the minutes of the Board of Directors held on May 24<sup>th</sup>, 2018 and concerning the approval of changes to the Articles of Associations made in accordance with legislative provisions.

With regard to the aforementioned changes, as well as for those resolved by the extraordinary Annual General Meeting of April 28<sup>th</sup>, 2018, authorisation procedures are currently pending with IVASS, pursuant to Regulation No. 14 of February 18<sup>th</sup>, 2008.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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