

PRESS RELEASE

PUBLICATION OF THE ARTICLES OF ASSOCIATION

Verona, June 13th, 2018. It is hereby announced that the Articles of Association, as approved by the Annual General Meeting of April 28th, 2018, after obtaining the necessary authorizations and after having been filed with the Company Register, are available to the public at the company offices.

The document is also available on the company's corporate website www.cattolica.it/home-corporate, in the Governance 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.

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