



Società Cattolica di Assicurazione - Società Cooperativa

Sede in Verona, Lungadige Cangrande n.16

C.F. 00320160237 – Iscritta al Registro delle Imprese di Verona al n. 00320160237

Società iscritta all'Albo delle Società Cooperative al n. A100378

www.cattolica.it

PRESS RELEASE

PUBLICATION OF THE ARTICLES OF ASSOCIATION

Verona, June 26th, 2018. It is hereby announced that the Articles of Association, as modified by the Board of Directors of May 24th, 2018 in accordance with legislative provisions, 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.

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