



INFORMATION ON THE AMOUNT OF THE SHARE CAPITAL  
PURSUANT TO ART. 125-*QUATER*, PARAGRAPH 1, LETTER C), OF ITALIAN LEGISLATIVE DECREE No. 58/1998

Pursuant to Article 125-*quater*, paragraph 1, letter c) of Italian Legislative Decree no. 58/1998, we inform you that, as of today, the share capital of Società Cattolica di Assicurazione Società Cooperativa is equal to Euro 522,881,778.00 and is divided into 174,293,926 ordinary shares, without nominal value.

Verona, 8 March, 2019