

## PRESS RELEASE

### TRANSACTIONS ON OWN SHARES

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Verona, January 7<sup>th</sup>, 2019. No transactions on own shares have been concluded by the Company in the period between December 27<sup>th</sup>, 2018 and January 4<sup>th</sup>, 2019 within the limits granted by the Shareholders' Meeting of April 28<sup>th</sup>, 2018 (as already communicated to the market with the press releases of April 28<sup>th</sup> and May 2<sup>nd</sup>, 2017).

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 7,036,907 own shares equal to approximately 4.04% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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