

PRESS RELEASE

PUBLICATION OF OTHER DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, 11 March 2019. Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, in the Governance/Assemblea 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, the excerpt of the notice of calling of the Ordinary Annual General Meeting of 12 and 13 April 2019, respectively in first and second call, as it was published on 9 March 2019 on the newspaper "Italia Oggi", and also published in its full-form, under the same conditions, on 8 March 2019.

The documents prepared by the Board of Directors on the procedures for the submission of the lists for the appointment of the Board of Directors and of the Board of Arbitrators (Collegio dei Proviviri), are also available on the company's corporate website www.cattolica.it/home-corporate, in the Governance/Assemblea section.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the major players in the Italian insurance market and the only cooperative company in the sector listed on the Milan Stock Exchange, where it has been present since November 2000. With over 3.5 million customers relying on insurance solutions and distributed products, the Group records premium income of almost €6 billion (2018). At Group level, Cattolica has over 1,444 agencies spread throughout Italy, both in large and small centres and a network of 1,928 agents. For more information: <https://www.cattolica.it/en/profile>

CONTACTS

Investor Relations Officer

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

Investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – local media

Tel. +39 045 8391693

ufficiostampa@cattolicaassicurazioni.it