

PRESS RELEASE

PUBLICATION OF THE QUALITATIVE AND QUANTITATIVE ORIENTATIONS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE REPORT ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF 12/13 APRIL 2019

Verona, 12 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 orientations expressed by the Board of Directors on the qualitative and quantitative composition of Cattolica Assicurazioni's Board of Directors and Management Control Committee.

Cattolica Assicurazioni also makes available, under the same conditions, the report on the items included in the agenda of the Annual General Meeting called on April 12th and 13th 2019, respectively in first and second call, prepared pursuant to art. 125-ter, paragraph 1, of d.lgs. no. 58/1998 that includes the informative document on the remuneration plans based on financial instruments and the report on the proposal to approve the purchase and sale of own shares.

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>

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