

PRESS RELEASE

PUBLICATION OF OTHER DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, 22 March 2019. With reference to the Annual General Meeting called on 12/13 April 2019, respectively in first and second call, Società Cattolica di Assicurazione pursuant to the existing regulations, 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 file with the lists submitted for the appointment of the members of the Board of Directors, of the Management Control Committee as well as of the Board of Arbitrators (Collegio dei Probiviri), the report on Corporate Governance and Ownership Structure ex art. 123 bis of the Consolidated Law on Finance and the report on the remuneration policies, prepared pursuant to ISVAP Regulation no. 38 and art. 123-ter of the Consolidated Law on Finance and its implementing provisions.

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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