

## PRESS RELEASE

### PUBLICATION OF THE SUMMARY REPORT CONTAINING THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING

Verona, 18 April 2019. Today Cattolica Assicurazioni, pursuant to art. 125-quater, paragraph 2, of D.Lgs. 58/1998, makes available to the public on the company's corporate website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), 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](http://www.emarketstorage.com), the summary report containing the votes cast on the items on the Agenda of the Annual General Meeting of 13 April 2019.

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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