

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 13 APRIL 2019

Verona, 10 May 2019. It is hereby announced that the Minutes of the Annual General Meeting held on 13 April 2019, are available to the public at the company offices and on the company's corporate website 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.

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 almost 3.6 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 1,439 agencies spread throughout Italy, both in large and small centres and a network of 1,924 agents. For more information: <https://www.cattolica.it/en/profile>

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