

JOINT PRESS RELEASE

SIGNING OF THE AGREEMENT BETWEEN CATTOLICA AND ICCREA BANK

Cattolica increases to 70% its stake in the JVs BCC Vita and BCC Assicurazioni

Verona-Rome, 29 July 2019.

Following the press release of 5 July 2019, notice is hereby given that today Cattolica Assicurazioni has acquired from ICCREA Bank 19% of the subsidiary companies BCC Vita and BCC Assicurazioni, thus increasing its stake in both companies from 51% to 70%.

Cattolica Assicurazioni and ICCREA Bank have also signed a new shareholders' agreement concerning the governance of the above-mentioned subsidiaries as well as a new bancassurance distribution agreement that will expire on 31 December 2022.

***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>*

*The **Iccrea Cooperative Banking Group** comprises (as of today) 140 cooperative banks, Iccrea Banca and Iccrea's direct and indirect subsidiaries. It is the number-one fully Italian-owned banking group and the largest cooperative banking group in Italy. At 31 December 2018 the Iccrea Cooperative Banking Group already had over four million customers, more than 2,600 branches spread throughout 1,745 Italian municipalities, assets of approximately €150.2 billion and own funds of approximately €11.3 billion. Together, these figures place the Iccrea Cooperative Banking Group among the top four Italian banking groups.*

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