

PRESS RELEASE

VARIATION OF CORPORATE EVENT CALENDAR: ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Verona, November 13th 2012. The company informs the public that, as already communicated on November 7 2012, The Board of Directors of Cattolica Assicurazioni has resolved to summon the **Shareholders' Meeting**, in ordinary and extraordinary sessions, on December 14 e **15** 2012, respectively on first and **second call**.

Such event represents a variation to the Corporate Event Calendar of Cattolica Assicurazioni, as published on January 23 2012.

SOCIETA' CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Carlo Ferraresi

0039 045 8391202

Investor.relations@cattolicaassicurazioni.it

Institutional Communication

Giovanni Grazioli

Tel. 0039 335 1027474

giovanni.grazioli@cattolicaassicurazioni.it