

PRESS RELEASE

2017 CORPORATE EVENTS CALENDAR

Verona, 31 January 2017. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2017.

With regard to CONSOB Resolution No. 19770 of October 26th 2016¹, Cattolica Assicurazioni will continue to approve and make available to the public, besides the half-yearly and the annual financial reporting, the additional interim financial reports as at March 31st and September 30th, in accordance with the press release of December 20th 2016.

Cattolica Assicurazioni's Board of Directors will meet on the following dates:

16 March	Approval of separate and consolidated annual financial reports for the year ending on 31 December 2016
9 May	Approval of the interim management statement as at 31 March 2017
2 August	Approval of the consolidated half-yearly financial report as at 30 June 2017
14 November	Approval of the interim management statement as at 30 September 2017

The Board of Directors has also planned to summon the **Annual General Shareholders' Meeting** for approval of FY2016 separate accounts, to be held on 21 April and **22 April 2017**, respectively on first and second call.

The dates of the meetings with investors will be communicated once set.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Investor Relations Officer

Carlo Ferraresi

Tel. 0039 045 8391202

investor.relations@cattolicaassicurazioni.it

Institutional Communication

Aldo Canale

Tel. 0039 06 42035631

comunicazione@cattolicaassicurazioni.it

¹CONSOB Resolution No. 19770 of October 26th 2016 has introduced amendments to the Regolamento Emittenti (Issuers' Regulation) on Interim Financial Reports, introducing in particular the Article 82-ter. According to this provision listed companies are entitled to publish additional interim financial data on a voluntary basis.