

## PRESS RELEASE

### **GIOVAN BATTISTA MAZZUCHELLI RESIGNS AS CEO OF CATTOLICA ASSICURAZIONI. ALBERTO MINALI NEW CEO AS FROM JUNE 1<sup>ST</sup>**

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Verona, April 28th, 2017. Giovan Battista Mazzucchelli will resign as Board director and CEO of Cattolica Assicurazioni on May 30<sup>th</sup> 2017.

The Board expressed to Mr. Mazzucchelli its highest appreciation for the competence, professionalism and passion with which he led the Group along a ten-year path characterised by a progressive and steady growth and by operating results that enabled Cattolica to become a business reality of primary importance within the domestic insurance scene. While thanking Mr. Mazzucchelli for the work done and in wishing him new professional success, the Board highlighted how the investments made over the last years and the strategic choices of the 2014-2017 business plan enable the Group to plan a new phase of development.

*"I am leaving after ten years - Giovan Battista Mazzucchelli declared - the responsibility of the role of CEO of Cattolica Assicurazioni with the awareness of having successfully completed a challenging management program which has strengthened and consolidated the Group's position within the Italian insurance market and has created the conditions for a phase of further growth. In a market which is every day more selective, The Cattolica Group was able to reach levels of competitiveness that allow us to look to the future with greater confidence, thanks to an outstanding management, highly qualified staff and a distribution model centred on an efficient and reliable agency network.*

*To all employees and to the Group's collaborators, I would like to express my personal gratitude for their commitment, professionalism and dedication during these years of working together".*

The Board of Directors has appointed Mr. Alberto Minali as new Group CEO. Mr. Minali will be in office as from June 1st 2017.

Mr. Minali has a lengthy experience in the financial services sector, in particular in the insurance one, having held positions of responsibility in leading national and international groups. Besides an important business experience in the asset management sector, he has held, until a few months ago, a top management position in a European insurance group. The Board of Directors has expressed to Mr. Minali its best wishes for his work.

*"I am particularly glad for this prestigious role", Alberto Minali declared. "I hereby confirm my full commitment in the interest of all members and shareholders, with the aim of making Cattolica ever closer to its customers and to the territory and at the same time stronger and more profitable".*

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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