

PRESS RELEASE

2016 CORPORATE EVENTS CALENDAR

Verona, 27 January 2016. 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 2016.

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

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| 09 March | Approval of separate and consolidated annual financial reports for the year ending on 31 December 2015 |
| 13 May | Approval of the interim management statement as at 31 March 2016 |
| 05 August | Approval of the consolidated half-yearly financial report as at 30 June 2016 |
| 11 November | Approval of the interim management statement as at 30 September 2016. |

The Board of Directors has also planned to summon the **Annual General Shareholders' Meeting** for approval of FY2015 separate accounts, to be held on 15 April and 16 April 2015, respectively on first and second call.

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

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