

## PRESS RELEASE

### CHANGE IN CORPORATE EVENTS CALENDAR

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Verona, June 23<sup>rd</sup>, 2016. Cattolica informs that, as amendment to the 2016 corporate events calendar, the Board of Directors' meeting originally scheduled on August 5<sup>th</sup>, 2016, for the examination and approval of the Interim Report as of June 30<sup>th</sup>, 2016, has been anticipated to August 4<sup>th</sup>.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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