

PRESS RELEASE

DIRECTOR'S RESIGNATION

Verona, October 25th 2016. The Board of Directors of Cattolica Assicurazioni has acknowledged Anna Tosolini's resignation from the Board, which were received on October 24th 2016.

Anna Tosolini joined Cattolica Assicurazioni's Board of Directors on April 16th 2016 as a non-independent director designated by BPVI on the basis of past partnership agreements.

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