

PRESS RELEASE

TRANSACTIONS ON OWN SHARES

Verona, May 18th, 2020. No transactions on own shares have been concluded by the Company in the period between May 11th and May 15th, 2020 within the limits granted by the Shareholders' Meeting of April 13th, 2019 (as already communicated to the market with the press releases of April 13th and April 29th, 2019).

After the transactions on own shares carried out until now, Cattolica Assicurazioni holds a total of 7,215,810 own shares equal to approximately 4.14% of its share capital.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

Chief Financial Officer

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 045 8391693

ufficiostampa@cattolicaassicurazioni.it