

PRESS RELEASE

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Verona, January 9th 2020. The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni with assistance from legal advisors, with regard to the request received on December 18th 2019 to call an Extraordinary Members' Meeting, while still awaiting legal advice, decided to reconvene on next January 16th in order to carry out the appropriate determinations.

The Board took also note that on December 24th 2019 the Supervisory Committee of Cattolica Assicurazioni had reported two operational irregularities of limited economic relevance involving internal dealing to the competent supervisory authorities.

Cattolica Assicurazioni is one of the main players on the Italian insurance market and the only cooperative company in its industry to be listed on the Milan Stock Exchange, where it has been present since November 2000. With nearly 3.6 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €6 billion (2018). At the Group level, Cattolica has 1,419 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,900 agents. For further information: www.cattolica.it/profilo-societario

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