

## PRESS RELEASE

### CATTOLICA ASSICURAZIONI: THE BOARD OF DIRECTORS APPROVES THE TOP MANAGEMENT REORGANISATION

*Verona, 16 January 2020* – The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni, has approved the top management reorganisation that became necessary following the conferral of the executive powers, previously gradated to the CEO, to Mr. Carlo Ferraresi, General Manager of Cattolica.

A **Co-Directorate General - Insurance Area** will be created, reporting directly to Mr. Ferraresi and under the responsibility of Mr. **Valter Trevisani**, who has been appointed Co-General Manager of the Insurance Area with operational powers in the following sectors:

- Technical Area for all insurance classes (Life and welfare, Motor and Non-Motor);
- Reinsurance of all insurance classes (Life and welfare, Motor and Non-Motor);
- Claims (management and settlement);
- Sales (Professional channels, Bancassurance, Religious Entities and Non-Profit Business Units);
- Marketing;
- Legal Division and Complaints;
- Insurance Analytics & Business Architecture.

Valter Trevisani, who joined the Cattolica Group in April 2018 as General Manager of the Technical Area and Operations, is a professional of international stature and boasts a consolidated experience in the insurance and financial sectors, thanks to a constant professional growth. Within the Cattolica Group, he is also the CEO of Cattolica Services and the Chairman of CattRe.

A **Deputy Directorate General - Chief Operations Office**, reporting directly to Mr. Ferraresi and under the responsibility of Mr. **Samuele Marconcini**, will also be created and will include the following areas: Operations and IT, HR and Organisation as well as the Academy and Transformation & Automation units.

Samuele Marconcini, who joined the Group in March 2015 as Human Resources and Organisation Manager, boasts a wide managerial experience and gained in-depth technical and management experience in the insurance sector at national and international level, working for both financial and consulting firms. Within the Cattolica Group, he is also member of Cattolica Services Board of Directors and Deputy Chairman of CattRe.

The Deputy General Manager team, besides Samuele Marconcini, also comprises the CFO Enrico Mattioli and the Non-Motor Director Nazareno Cerni, who is also the CEO of TUA Assicurazioni and CATTRe.

Carlo Ferraresi stated: *“The approved amendments are in line with market best practice. By strengthening the coordination between the technical area and the commercial area and between the operational structure and the IT, the two newly established structures have aim at further strengthening the Company to facilitate the achievement of the Business Plan goals, on which all colleagues are committed. I am sure that the new structure will ensure the best enhancement of the professionalism that our company expresses”.*

**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](http://www.cattolica.it/profilo-societario)

## **CONTACTS**

### **Investor Relations Officer**

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

[Investor.relations@cattolicaassicurazioni.it](mailto:Investor.relations@cattolicaassicurazioni.it)

### **Media Relations Office**

Erminia Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

[ufficiostampa@cattolicaassicurazioni.it](mailto:ufficiostampa@cattolicaassicurazioni.it)

### **Comin & Partners**

Gianluca Comin (329 8603580 – 06 89169407)

Presidente e Founder

[gianluca.comin@cominandpartners.com](mailto:gianluca.comin@cominandpartners.com)

### **Comin & Partners**

Lelio Alfonso (334 6054090 – 06 89169407)

Senior Advisor

[lelio.alfonso@cominandpartners.com](mailto:lelio.alfonso@cominandpartners.com)