

## PRESS RELEASE

### PRESS RELEASE

---

Verona, 16 January 2020 – The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni, resolved, thus granting the request placed by some members (Francesco Brioschi, Massimiliano Cagliero, Giuseppe Lovati Cottini, Credit Network & Finance S.p.A., SH64 S.r.l.) and received on 18 December 2019, to summon an extraordinary General Members' Meeting on 6 March 2020, in first call, and on the following day, 7 March 2020, in second call, with the agenda submitted by the same members: "New rules of corporate governance: modifications, abolitions and additions to articles 1, 22, 23, 24, 27, 29, 30, 31, 32, 33, 37, 38, 39, 40, 41, 43, 46, 47, 48, 59 of the Articles of Association. Related and consequent resolutions". The notice of convocation, accompanied by the report of the Board of Directors on the items on the agenda, will be published according to the usual terms and in compliance with the law and the Articles of Association.

The members' request and the related documents are published on the company's website together with this press release. The Board's assessments on the request will be published on the company's website together with the notice of convocation of the General Meeting.

In the margins of today's meeting, the Chairman Paolo Bedoni stated: "the Board's resolution was a responsible one, despite the doubts expressed by the various authoritative legal opinions on the legality of some of the members' requests, for the sake of full transparency and with total respect for the General Meeting's fundamental role".

*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

[erminia.frigerio@cattolicaassicurazioni.it](mailto:erminia.frigerio@cattolicaassicurazioni.it)

Tel +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

[angelo.cipriani@cattolicaassicurazioni.it](mailto:angelo.cipriani@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)