

PRESS RELEASE

FILING OF EXTRAORDINARY GENERAL MEETING FURTHER DOCUMENTS

Verona, 11 February 2020. With reference to the Extraordinary General Meeting called for 6 and 7 March 2020, in first and second call, respectively, Società Cattolica di Assicurazione informs that has published today in full version the legal opinions issued to the Company pertaining the request of modifications of the Articles of Association received by the petitioning Members.

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

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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