

PRESS RELEASE

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Verona, 14 February 2020. The Board of Directors held yesterday, February 13, for the sake of full transparency and clarity and in the interest of all concerned members and of the market, in relation to the proposal presented by five members to amend the Articles of Association in various parts, and now on the agenda of the extraordinary meeting already convened for 6 and 7 March 2020, unanimously approved, except for Mr. Minali who was absent, to express a negative opinion on the same, because not in the interest of the Company and, therefore, to recommend a contrary vote, since the proposal is inseparable and, therefore, subject to a joint vote.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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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