

## PRESS RELEASE

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Verona, 14 February 2020. The Company announces that, yesterday evening, some of the members requesting the extraordinary meeting of 6/7 March 2020 presented a legal opinion regarding the proposed amendment to the Articles of Association on the agenda of the meeting they requested, opinion which will be examined by the Board of Directors and then published on the Company's website in the same way as those already requested and obtained by the Company itself, reserving any further assessment to the Board of Directors, in the light of the opinions already requested which, in any case, unanimously concluded by identifying illegitimacy in various clauses of the members' request.

#### 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](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)