

PRESS RELEASE

EXTRAORDINARY GENERAL MEETING OF 6/7 MARCH 2020

Verona, 25 February 2020. The Board of Directors, which met today in Verona under the chairmanship of Paolo Bedoni, after the assessment of the situation that has arisen as a consequence of the known epidemiological emergency from Covid-19 and of the measures already taken, or which may soon be taken by the Public Authorities, and in consideration of the well-founded risk that the General Meeting convened for 6-7 March 2020 in Verona may not be held due to the safety needs of the community, resolved, due to the objective circumstance that has occurred, the revocation of the Extraordinary General Meeting scheduled for 6/7 March 2020. The Board of Directors has postponed the meeting to 24/25 April 2020, in conjunction with the scheduled ordinary Annual General Meeting, and will provide for all the appropriate and necessary communication formalities to its Members, the market and the Authorities.

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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