

PRESS RELEASE

CATTOLICA ASSICURAZIONI ADHERED TO THE “CAR” AGREEMENT REGARDING UBI BANCA SHARES

Verona, 26 February 2020. It should be noted that today Cattolica Assicurazioni received acceptance by the CAR Committee, UBI Relevant Shareholders' Committee, in relation to the adherence to the Shareholders' Agreement concerning UBI Banca S.p.A. shares.

It is also noted that Cattolica has increased, through purchases on the stock market made over the past two weeks following the decision taken by the Board of Directors of Cattolica Assicurazioni on February 13, its stake held in UBI S.p.A. from the previous 0.50% (a long-standing position) up to 1.01%, thus exceeding the 1% threshold envisaged by the Agreement for the appointment of a member in the aforementioned relevant Shareholders' Committee (CAR).

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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