

PRESS RELEASE

2019 CONSOLIDATED FINANCIAL STATEMENTS, 2019 CONSOLIDATED NON-FINANCIAL STATEMENTS AND OTHER DOCUMENTS PUBLISHED

Verona, 9 April 2020. Notice is hereby given that, as from 9 April 2020, Cattolica Assicurazioni makes available to the public at the company offices and on the company's website www.cattolica.it/home-corporate, as well as on the storage mechanism authorised by Consob entitled "eMarket STORAGE", managed by Spafid Connect S.p.a. and accessible via the website www.emarketstorage.com, the annual financial statements, including the 2019 consolidated report and the draft of the 2019 annual report, approved by the Board of Directors on 18 March 2020, with the correlated reports of the Auditing Firm and of the Management Control Committee and the 2019 Non-Financial Consolidated Statement, as well as the report on Corporate Governance and Ownership Structure ex art. 123 bis of the Consolidated Law on Finance and the report on the remuneration policies, prepared pursuant to ISVAP Regulation no. 39 and art. 123-ter of the Consolidated Law on Finance and its implementing provisions.

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 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €7 billion (2019). At the Group level, Cattolica has 1,395 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,887 agents. For further information: www.cattolica.it/profilo-societario

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