

PRESS RELEASE

DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, 19 May 2020. Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, in the Governance/General Meeting section, 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 notice of calling of the Extraordinary and Ordinary Annual General Meeting of June 26th and 27th 2020, respectively in first and second call – also as an excerpt, as it was published today on the newspaper "Italia Oggi" - together with the proxy forms and the information regarding the amount of the share capital, pursuant to art. 125-quater, 1st paragraph, letter c), of the Consolidated Finance Act (TUF). It is hereby also reminded that the Remuneration Report, the Report on Corporate Governance and Ownership as well as the project of Financial Statements approved by the Board of Directors on 18 March 2020 have already been published on 9 April 2020 and are available on the company's corporate website www.cattolica.it/home-corporate, in the Governance/General Meeting 26/27 June 2020 section.

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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