

## PRESS RELEASE

### DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

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Verona, 20 May 2020. Today, due to a typographical error present in the proxy model in accordance with art. 135 novies and art. 135 undecies of D. Lgs. 58/98 (TUF), such models were replaced with those that are now available on the company's corporate website [www.cattolica.it/home-corporate](http://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](http://www.emarketstorage.com).

#### 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](http://www.cattolica.it/profilo-societario)*

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