

PRESS RELEASE

DOCUMENTS PERTAINING TO THE GENERAL MEETING

Verona, 30 June 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 General Meeting of July 30th and 31st 2020, respectively in first and second call – also as an excerpt, as it was published today on the newspaper "Italia Oggi" – together with the report on the items included in the agenda of the General Meeting, both regarding the Extraordinary and the Ordinary meeting, the proxy forms and the voting instructions, 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).

Moreover, with reference to the item on the agenda of the Ordinary General Meeting regarding the "Appointment of a member of the Board of Directors", the operating procedures for the presentation of the lists for the appointment of a director are published as well as the guidelines formulated by the Board of Directors regarding the qualitative and quantitative composition of the Board itself.

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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