

## PRESS RELEASE

### LISTS FOR THE APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS

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Verona, 7 July 2020. In relation to the appointment of a member of the Board of Directors, on the agenda of the Ordinary General Meeting of Cattolica Assicurazioni convened for 30/31 July 2020, it is announced that on the expiry date, 6 July, only one list was submitted, filed by the Company's Board of Directors. For any further reference, please refer to the provisions of the law and of the Articles of Association.

#### 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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