

PRESS RELEASE

DOCUMENTS PERTAINING TO THE GENERAL MEETING

Verona, 10 July 2020. Today, with reference to the Annual General Meeting called on 30 and 31 July 2020, respectively in first and second call, due to a typographical error present in the file with the lists submitted for the appointment of one member of the Board of Directors which was published yesterday, Cattolica has replaced such file with the one that is now available 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.

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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