

PRESS RELEASE

PRESS RELEASE

Verona, 24 July 2020. Cattolica informs that 34 Members (equal to 0.18% of the total Members at 13 July 2020) who declare possession of 54,418 shares (equal to 0.03% of the total outstanding shares), have notified to the Company the request presented to the Court of Venice for the cancellation of the resolution taken by the extraordinary General Meeting held on 27 June concerning the proxy to the Board of Directors for a capital increase up to euro 500 million with limited option rights.

The judge appointed by the Court, Mrs. Lina Tosi, with today's ruling, summoned the parties for the hearing of 17 August 2020.

The Company immediately submitted such request to its lawyers, Professors Mario Cera, Matteo Rescigno and Matteo De Poli, for the appropriate defence, considering the Members' requests completely unfounded and daring, as well as representing a very limited number in terms of both of shares and percentage of the social base.

On this occasion, the Company confirms that the resolution contested by these Members was authorised by IVASS and regularly filed in the Company Register.

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*

CONTACT INFORMATION

Chief Financial Officer

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

erminia.frigerio@cattolicaassicurazioni.it

Tel +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

angelo.cipriani@cattolicaassicurazioni.it

Comin & Partners

Lelio Alfonso (334/6054090 – 02/87042400)
Managing Partner Milano
lelio.alfonso@cominandpartners.com

Comin & Partners

Giuseppe Stamegna (392/0240063 06/9025523)
Consultant Roma
giuseppe.stamegna@cominandpartners.com