

PRESS RELEASE

PUBLICATION OF THE SUMMARY REPORT CONTAINING THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE GENERAL MEETING OF 31 JULY 2020

Verona, 4 August 2020. Today Cattolica Assicurazioni, pursuant to art. 125-
quater, paragraph 2, of D.Lgs. 58/1998, makes available to the public on the
company's corporate website www.cattolica.it/home-corporate, 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 summary report containing the votes
cast on the items on the Agenda of the General Meeting of 31 July 2020.

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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