

## PRESS RELEASE

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Verona, 17 August 2020. A hearing was held today, before the Venice Court, on the appeal presented by some Members of Cattolica Assicurazioni to obtain the suspension of the resolution of Cattolica Extraordinary General Meeting of last June 27, which granted to the Board a proxy to carry out a €500 million capital increase. Proxy which, in the meantime, was in any case exercised, considering the IVASS authorization.

The Company joined the proceedings represented by its lawyers - Professors Cera, Rescigno and De Poli - with an extensive brief that contested every point of the Members' appeal (34 Members equal to 0.18% of the total Members as of 07/13/2020, which declared possession of a total of 54,418 shares equal to 0.03% of the total shares) as well as their requests, deemed devoid of any foundation.

The designated judge acknowledged and reserved the right to rule on this issue.

### 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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