

PRESS RELEASE

DOCUMENTS PERTAINING TO THE GENERAL MEETING OF 31.07.2020

Verona, 18 August 2020. Today, having found a typological error in the summary report containing the votes cast on the items on the Agenda of the General Meeting of 31 July 2020, the relative correction was made and the correct summary report of the votes has been published on the "corporate" website www.Cattolica.it/home-corporate, in the Governance/General Meeting/Ordinary and Extraordinary General Meeting 2020 section and on the storage mechanism authorized by Consob called "eMarket STORAGE", managed by Spafid Connect Spa and accessible from the website www.emarketstorage.com.

The results of the votes as set out in the minutes of the General Meeting remain confirmed and unchanged.

SOCIETÀ CATTOLICA DI ASSICURAZIONI

***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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