

PRESS RELEASE

MINUTES OF GENERAL MEETING OF 27.06.2020 AND OF 31.07.2020 – EXPLANATORY NOTES

Verona, 4 September 2020. Today Cattolica Assicurazioni, due to typographical errors present in published documents pertaining minutes of General Meeting of 27 June and 31 July 2020, published amending Explanatory Notes 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.

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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