

PRESS RELEASE

CATTOLICA: THE RESOLUTION FOR THE TRANSFORMATION INTO A JOINT-STOCK COMPANY FILED AT THE COMPANY REGISTER – RIGHT OF WITHDRAWAL

Verona, 10 September 2020. Cattolica Assicurazioni hereby informs that the resolution to transform the Company from a cooperative company into a joint-stock company was filed on 9 September 2020 at Verona Company Register.

The procedures and deadlines for the exercise of the right of withdrawal related to the transformation are set out in the notice made available on the Company's "Corporate" website, www.cattolica.it/home-corporate, "Governance" section, on the "July 2020 General Meeting" page. The same notice will also be published on the newspaper "MF-Milano Finanza".

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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