

PRESS RELEASE

CONSOLIDATED FINANCIAL REPORT AT 30 SEPTEMBER 2020

Verona, 13 November 2020. The Company advises that it has prepared the Cattolica Group's Consolidated Financial Report at 30 September 2020 in accordance with IAS 34 (Interim Financial Statements). This approach is related to the capital increase, approved by the Company's Board of Directors on 4 August 2020, in exercise of the mandate granted pursuant to Article 2443 of the Civil Code by the Extraordinary General Meeting of 27 June 2020, and to the related obligations.

The Report, as approved by the Board of Directors on 10 November 2020, including the independent auditors' report, is available to the public from the Company's registered office, its website, www.cattolica.it, and the eMarket STORAGE facility authorised by Consob, managed by Spafid Connect S.p.a. and accessible from the site 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 more than 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 1,389 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,886 agents. For further information: www.cattolica.it/profilo-societario

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