

## PRESS RELEASE

Verona, 27 July 2020. With regard to the communication from CasaCattolica, we attach the petition submitted to Consob, which is reported in full here. It should also be noted that, in accordance with the current laws related to the Covid crisis, Computershare is the designated representative for all shareholders and there is no ballot other than the collection of votes and the relevant communication at the Shareholders' Meeting. The Group also reiterates that it has always complied with all of the Authority's recommendations.

To the  
**Commissione Nazionale per le Società e la Borsa (Italian Companies and Stock Exchange Commission)**

Verona, 27 July 2020

Please find attached a press release issued a short time ago by the "so-called" CasaCattolica, which contains not one but a series of statements and inferences that are entirely without foundation and which, more importantly, could adversely affect the proper conduct of the proceedings of the Shareholders' Meeting and the results of the Meeting of 31 July last. We have already reported this anomalous situation on several occasions as well as the need to make CasaCattolica's promoters accountable, or, at the very least, to identify them in order to ensure the maximum linearity and transparency of the voting in progress. The undersigned Company reserves the right to make its own public statement regarding this misinformation, which is prejudicial to the Company and to all of Cattolica's shareholders. Of course, we remain at the disposal of this Supervisory Body and, above all, we await your initiatives.

*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 more information, visit: <https://www.cattolica.it/en/home-corporate>*

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