

PRESS RELEASE

PRESS RELEASE

Verona, 10 January 2020. With regard to the press reports of alleged operational irregularities relating to internal dealing found by the Management Control Committee of Cattolica Assicurazioni, which were reported in yesterday's meeting of the Company's Board of Directors, we inform you that only some of the purchase transactions of shares of the Company by Andrea Rossi and Cinzia Galipò were notified to Consob.

It is also specified that, in the case of the purchase of Cattolica Assicurazioni shares by Ivana Bazzoni, only a possible delay of one day was involved, concerning merely an information obligation, which furthermore relates to a transaction that took place in 2017, unlikely due to its nature to cause any damage or harm to the company and/or the market.

Regarding the position of the First Vice Chairman Poli, it is specified that the purchase took place on 11 May 2018 and that the Company, having been informed by the person concerned, took account of it in its communications regarding the financial statements as at 31 December 2018.

Cattolica Assicurazioni is one of the major players of the Italian insurance market and the only industry cooperative listed on the Borsa di Milano [Milan Stock Exchange], where it has been listed since November 2000. With almost 3.6 million customers who rely on the insurance solutions and products distributed, the Group records premium revenue of almost Euro 6 billion (2018). At the Group level, Cattolica relies on 1,419 agencies spread throughout Italy, in large cities and small towns, and has a network of 1,900 agents. For more information: www.cattolica.it/en/profile

CONTACT INFORMATION

Media Relations Office

Erminia Frigerio – Media relations
erminia.frigerio@cattolicaassicurazioni.it
337/1165255
Angelo Cipriani – Local media
angelo.cipriani@cattolicaassicurazioni.it
347/5074052

Comin & Partners

Gianluca Comin
gianluca.comin@cominandpartners.com
329/8603580
Lelio Alfonso
lelio.alfonso@cominandpartners.com
334/6054090