

PRESS RELEASE

THE BOARD OF DIRECTORS STARTED THE PROCESS FOR THE PRESENTATION OF A LIST FOR THE RENEWAL OF THE BOARD

Verona, 5 February 2021. The Board of Directors of Cattolica Assicurazioni, which met under the chairmanship of Paolo Bedoni, examined, among other points on the agenda, the opinion given by the Appointments Committee for the selection of the advisor who will support the Board of Directors in drafting the list of candidates for the renewal of the Board itself. The list will be presented at the next Shareholders' Meeting, scheduled for 13 and 14 May 2021.

As per the process approved on 28 January 2021, the Appointments Committee reported on the investigation carried out and proposed to the Board a range of possible business consultants able to support the Board in preparing the list to be presented to the Shareholders' Meeting.

The Board therefore decided to give the mandate to Spencer Stuart to perform the role of independent advisor.

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 1,368 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,862 agents. For further information: www.cattolica.it/profilo-societario.

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