

PRESS RELEASE

FILING OF DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING

Verona, 16 April 2021. Società Cattolica di Assicurazione S.p.A. makes available to the public at its registered office, on the "corporate" website www.cattolica.it/home-corporate, Governance/Shareholders' Meeting section, and on the storage mechanism authorized by Consob called "eMarket STORAGE", managed by Spafid Connect Spa and accessible from the website www.emarketstorage.com, the Report on corporate governance and ownership structures pursuant to Article 123-bis of the TUF and the Report on the proposal to authorize the purchase and sale of own shares.

It should be noted, with regard to the items on the agenda, that the Remuneration Report prepared pursuant to IVASS Regulation no. 38 and art. 123-ter of the TUF will be made available within the regulatory deadlines.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the main players on the Italian insurance market, listed on the Milan Stock Exchange, where it has been present since November 2000. With around 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premium income of €5.6 billion (2020). At the Group level, Cattolica has 1,360 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,851 agents. For further information: www.cattolica.it/profilo-societario

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