

PRESS RELEASE

EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT CONTROL COMMITTEE

Verona, 19 April 2021. In relation to the appointment of the Board of Directors and of the Management Control Committee on the agenda of the Ordinary Shareholders' Meeting of Società Cattolica di Assicurazione called for 13/14 May 2021, it is noted that on the date of expiry of the term, April 18, only one list was presented. Therefore, pursuant to art. 22.7 of the Articles of Association and in compliance with point 3. of the Operating Procedures for the presentation of the list published on 3 April, the aforementioned deadline for the presentation is extended. The new deadline for submitting the lists at the headquarters of the Company (Servizio Soci) or by certified e-mail to the address Assemblea@pec.gruppocattolica.it is therefore April 21, 2021 by 5.00 p.m. CET. The thresholds provided for the legitimacy of presentation are therefore reduced by half, or equal to 1.25% of the share capital.

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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