

PRESS RELEASE

FILING OF DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING

Verona, 20 April 2021. With reference to the Shareholders' Meeting called for May 13/14, 2021, on first and second call respectively, Società Cattolica di Assicurazione SpA, in accordance with the regulations in force, makes available to the public, as from today, at its registered office, on the "corporate" website www.cattolica.it/home-corporate, section "Governance/Shareholders' Meeting/Reports and Documents relating to Proposals on the Agenda", 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 file containing the lists presented for the renewal of the Board of Directors and of the Management Control Committee, accompanied by the required declarations and information on the personal and professional characteristics of the candidates.

In addition, the Company makes available, in the same manner, the proxy models and voting instructions to be given to the Designated Representative pursuant to art. 135 novies and 135 undecies of the TUF.

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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