

PRESS RELEASE

FILING OF THE SUMMARY REPORT OF THE VOTES ON THE POINTS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF MAY 14, 2021

Verona, 19 May 2021. Cattolica Assicurazioni, pursuant to art. 125-quater, paragraph 2, of Legislative Decree 58/1998, makes available to the public on the company's corporate website, www.cattolica.it/homecorporate 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 summary report of the votes on the items on the agenda of the Shareholders' Meeting of May 14, 2021.

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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