

## PRESS RELEASE

### THE COURT OF VERONA DISMISSED THE CASE ON 2019-2020 SHAREHOLDERS' MEETINGS

Verona, 26 May 2021. Following the press release issued by the company on 1 August 2020, it is noted that the Judge for Preliminary Investigations of the Court of Verona, accepting the request made by the Public Prosecutor, dismissed the case against some company representatives who received a notice of investigation on 31 July 2020 on the hypothesis of violation of Article 2636 of the Italian Civil Code (illicit influence on the shareholders' meeting), relating to the meetings of 13/04/2019, 27/06/2020 and 31/07/2020.

#### 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](http://www.cattolica.it/profilo-societario)*

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