

## PRESS RELEASE

### FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

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Verona, 16 July 2021. It is noted that the minutes of the Ordinary Shareholders' Meeting held on May 14, 2021, already available to the public at the registered office and on the company's corporate website, [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), from May 27, 2021, is also available on the storage mechanism authorized by Consob called "eMarket STORAGE", managed by Spafid Connect Spa and accessible from the website [www.emarketstorage.com](http://www.emarketstorage.com).

#### 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 €5.7 billion (2020). At the Group level, Cattolica has 1,348 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,839 agents. For further information: [www.cattolica.it/profilo-societario](http://www.cattolica.it/profilo-societario)*

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