

PRESS RELEASE

FILING OF THE RESOLUTIONS OF MERGER BY ACQUISITION OF ABC ASSICURA AND BERICA VITA IN CATTOLICA ASSICURAZIONI

Verona, 11 August 2021. Following what was already communicated on 21 July and 6 August 2021, please be advised that Cattolica Assicurazioni has made available to the public at its registered office, on the company's corporate website www.cattolica.it/home-corporate and on the eMarket STORAGE facility authorised by Consob, managed by Spafid Connect S.p.a. and accessible from the website www.emarketstorage.com, the resolutions passed on 5 August 2021 by the Board of Directors of Cattolica Assicurazioni S.p.A. relating to the merger by incorporation of the wholly owned companies ABC Assicura S.p.A. and Berica Vita S.p.A. in Cattolica Assicurazioni.

It is also noted that the aforementioned board resolutions, together with the corresponding shareholders' meeting resolutions passed by the merging companies ABC Assicura and Berica Vita on 2 August 2021, were registered with the competent Verona Company Register on 9 August 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 €5.7 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

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