

## PRESS RELEASE

### FILING OF THE AMENDED BYLAWS

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Verona, 24 August 2021. Today Cattolica Assicurazioni has made available to the public at its registered office, on the company's corporate website [www.cattolica.it/home-corporate](http://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](http://www.emarketstorage.com), the Bylaws in force, as approved by the Board of Directors on July 22, 2021, containing the correction of a mere clerical error in art. 5 paragraphs 1 and 2 of the text previously deposited on 10 August.

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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