

## PRESS RELEASE

### FILING OF DOCUMENTATION RELATING TO THE SHAREHOLDERS' MEETING

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Verona, 10 November 2021. Società Cattolica di Assicurazione S.p.A. has made available to the public at its registered office, on the "corporate" website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), Governance/Shareholders' Meeting section, and 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), the notice of call of the Ordinary Shareholders' Meeting called for 14 and 15 December 2021, respectively in first and second call - also in extract, as published today in the newspaper "Il Sole 24 Ore" - together with the information concerning the amount of the share capital, pursuant to art. 125-quarter, 1 paragraph, letter c), of the Consolidated Law on Finance, the proxy and sub-delegation models as well as the voting instructions to be given to the Designated Representative pursuant to art. 135 novies and 135 undecies of the TUF, and the Shareholders' Meeting Regulations.

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 1,338 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,840 agents. For further information: [www.cattolica.it/profilo-societario](http://www.cattolica.it/profilo-societario)*

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