

## PRESS RELEASE

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

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Verona, 23 November 2021. Cattolica Assicurazioni S.p.A. makes available to the public at its registered office, on the "corporate" website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), in the "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 calling the Ordinary Shareholders' Meeting **summoned, in single call, for 23 December 2021**.

As already communicated to the market, the new notice of call replaces the previous one for the days 14 and 15 December 2021, respectively in first and second call.

With the same procedures provided for by the applicable legislation, Società Cattolica di Assicurazione S.p.A. also makes available to the public: (i) the report pursuant to art. 125-ter of the Consolidated Law on Finance (also containing the opinion of the Management Control Committee regarding the early consensual termination of the assignment in place with the current auditor of the Company and the recommendation prepared by the same Committee pursuant to art.16 EU Regulation 537/2014, for the consequent appointment of the new statutory auditor); (ii) information concerning the amount of the share capital, pursuant to art. 125-quater. 1st paragraph, letter c), of the Consolidated Law on Finance; (iii) the proxy and sub-delegation models; (iv) the voting instructions to be given to the Designated Representative pursuant to art. 135 novies and 135 undecies of the Consolidated Law on Finance; as well as (v) 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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