

PRESS RELEASE

DECISION RELATING TO THE SECOND TRANCHE OF THE CAPITAL INCREASE

Verona, 4 December 2021. The Board of Directors of Cattolica Assicurazioni, which met on December 3rd 2021 under the chairmanship of Davide Croff, having acknowledged the positive outcome of the tender offer launched by Assicurazioni Generali, with the simultaneous sale of almost all of the treasury shares previously held that caused a further improvement in the solvency margins of Cattolica, resolved to send to the supervisory body IVASS a request to evaluate the elimination of the need to proceed with the execution of the second tranche of the share capital increase in option equal to 200 million euros.

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

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