

PRESS RELEASE

MODIFICATION OF THE ADDITIONAL PERIODIC FINANCIAL INFORMATION

Verona, 16 December 2021. Following what was communicated on November 14, 2017 and in light of the changed context that arose following the positive outcome of Assicurazioni Generali's tender offer on Cattolica, we inform you that the Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Davide Croff, has decided to modify, pursuant to art. 82-ter of the Regolamento Emittenti (Issuers' Regulation), starting from the first quarter of 2022, the information set relating to the additional periodic financial information provided to the market in relation to the first and third quarters of the year and the methods of communication of the same.

Therefore, starting from the presentation of the data relating to the first quarter of 2022, the following information will be provided only by means of a press release:

- total premiums written (divided in Life and Non-Life premiums with the details of Motor and Non-Motor premiums for the Non-Life sector and Class III and traditional products for the Life sector);
- Cattolica Assicurazioni's solvency II ratio;
- an estimate of the Operating Result;
- other KPIs relating to the Motor business (frequency, average premium, etc.).

The information previously communicated regarding the non-presentation of the Interim Management Report and the timing of publication of the additional periodic financial information (a maximum of 55 days) remains unchanged. The communication of the annual and half-yearly results also remains unchanged.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni, a company of the Generali Group, is one of the major players in the Italian insurance market, listed on the Milan Stock Exchange since 2000. With approximately 3.5 million customers who rely on insurance solutions and distributed products, Cattolica and its subsidiaries count on 1,338 agencies spread throughout the country, both in large and small towns, and on a network of 1,840 agents. Cattolica favors the insurance protection of

individuals, families and production companies, with particular attention to the territory and the social and economic contexts in which they operate.

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