

## PRESS RELEASE

### FILING OF THE DEEDS OF MERGER BY INCORPORATION OF ABC ASSICURA AND BERICA VITA IN CATTOLICA ASSICURAZIONI

Verona, 27 December 2021. Following what was already communicated during 2021 and most recently on 3 December 2021, Cattolica Assicurazioni makes available to the public, at the registered office, on the company's website at [www.cattolica.it](http://www.cattolica.it), section "Governance/Extraordinary Operations" 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 deeds of merger by incorporation of the wholly owned companies ABC Assicura and Berica Vita in Cattolica Assicurazioni.

Both deeds were filed today with the competent Verona Company Register: consequently, since the registration took place by 31 December 2021, the mergers will be effective from 11:59 p.m. on 31 December 2021, with accounting and tax effects prior to January 1, 2021, as envisaged in the same deeds.

#### 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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