

PRESS RELEASE

FILING OF DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING

Verona, 23 December 2021. We inform you that today Cattolica Assicurazioni, pursuant to art. 125-quater, paragraph 2, of Legislative Decree 58/1998, has made available to the public on the company's corporate website, www.cattolica.it/homecorporate and on the storage mechanism authorized by Consob called "eMarket STORAGE", managed by Spafid Connect Spa and accessible from the website www.emarketstorage.com, the summary report of the votes on the item on the agenda of the Shareholders' Meeting of 23 December 2021.

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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