

## PRESS RELEASE

### FILING OF THE MINUTES OF THE SHAREHOLDERS' MEETING OF 23 DECEMBER 2021

---

Verona, 30 December 2021. We inform you that the minutes of the Shareholders' Meeting held on 23 December 2021 are available to the public at the registered office, on the company's corporate website, [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate) 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).

#### 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.*

#### CONTACT INFORMATION

**Chief Financial Officer**

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

[investor.relations@cattolicaassicurazioni.it](mailto:investor.relations@cattolicaassicurazioni.it)

**Media Relations Office**

Erminia Frigerio – Media Relations

[erminia.frigerio@cattolicaassicurazioni.it](mailto:erminia.frigerio@cattolicaassicurazioni.it)

Tel +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

[angelo.cipriani@cattolicaassicurazioni.it](mailto:angelo.cipriani@cattolicaassicurazioni.it)