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CONNECT

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Oggetto : Director's resignations

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

DIRECTOR'S RESIGNATION

Verona, 14 February 2022. Cattolica Assicurazioni S.p.A., a subsidiary of Assicurazioni Generali S.p.A., hereby announces that Luigi Migliavacca, non-executive and independent director, has resigned, due to personal reasons which do not allow him to dedicate the necessary time to the role, from his position as Director of Cattolica and, at the same time, as Deputy Chairman of the Company and member of the Control and Risk Committee and the Related Parties Committee.

Migliavacca joined Cattolica's Board of Directors on May 14, 2021. It should be noted that, as of the date of her resignation, Luigi Migliavacca did not hold any shares in Cattolica.

The Board of Directors of the Company thanks Luigi Migliavacca for the work carried out in these months and wishes him the best professional luck.

Having acknowledged the resignation, the Board of Directors resolved to appoint, in replacement of the resigning director, the directors Laura Ciambellotti and Andrea Rossi, non-executive and independent, as members of the Control and Risk Committee and the Related Parties Committee respectively.

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

Media Relations Office

Erminia Frigerio – Media Relations

erminia.frigerio@cattolicaassicurazioni.it

Tel +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

angelo.cipriani@cattolicaassicurazioni.it

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