

PRESS RELEASE

EXTENSION OF THE DEADLINE FOR THE PRESENTATION OF THE LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT CONTROL COMMITTEE

Verona, 19 March 2019. With reference to the appointment of the members of the Board of Directors and of the Management Control Committee, on the Agenda of Cattolica's Ordinary Annual General Meeting called on 12/13 April 2019, it is noted that only one list was presented by the envisaged deadline, 18 March. Pursuant to art. 32.7 of the Articles of Association and in accordance with point 4 of the Operational Conditions for the presentation of the lists published on March 11, the aforementioned deadline has been consequently extended.

The new deadline for the presentation of the lists, at the Company's registered office (Servizio Soci) or by means of certified e-mail (PEC) to the following email address serviziosoci@pec.gruppocattolica.it, is therefore **21 March 2019 before 5.00 p.m. CET**. The thresholds envisaged for the presentation of the lists have been consequently reduced by one half, to **154** members with voting rights.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the major players in the Italian insurance market and the only cooperative company in the sector listed on the Milan Stock Exchange, where it has been present since November 2000. With over 3.5 million customers relying on insurance solutions and distributed products, the Group records premium income of almost €6 billion (2018). At Group level, Cattolica has over 1,444 agencies spread throughout Italy, both in large and small centres and a network of 1,928 agents. For more information: <https://www.cattolica.it/en/profile>

CONTACTS

Investor Relations Officer

Atanasio Pantarrotas, CFA

Phone 045 8391738

Investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

Phone 337 1165255

Angelo Cipriani – Local Media

Phone 045 8391693

ufficiostampa@cattolicaassicurazioni.it

Fine Comunicato n.0479-45

Numero di Pagine: 3