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Oggetto : 2021 Corporate Events Calendar

<i>Testo del comunicato</i>

Vedi allegato.

COMUNICATO STAMPA

2021 CORPORATE EVENTS CALENDAR

Verona, 28 January 2021. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2021:

17 March	Board of Directors	Approval of separate and consolidated annual financial reports for the year ending on 31 December 2020
18 March	Press Release	
18 May	Board of Directors	Approval of additional periodic financial information as at 31 March 2021
19 May	Press Release	
5 August	Board of Directors	Approval of the consolidated half-yearly financial report as at 30 June 2021
6 August	Press Release	
16 November	Board of Directors	Approval of additional periodic financial information as at 30 September 2021
17 November	Press Release	

With specific reference to the additional periodic financial information at March 31 and September 30, also following the Covid-19 restrictions, it should be noted that the disclosure deadline that the Group had determined in 45 days, has now been extended to 55 days.

The Board of Directors has also planned, in consideration and by reason of the transformation into a joint-stock company as from 1 April 2021, to summon the **Annual Shareholders' Meeting** for approval of FY2020 separate accounts, to

be held on 13 and **14 May 2021**, respectively on first and **second call**, also in order to proceed with the election of the new Board of Directors.

The dates of the meetings with investors will be communicated once set.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the main players on the Italian insurance market and the only cooperative company in its industry to be listed on the Milan Stock Exchange, where it has been present since November 2000. With more than 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €7 billion (2019). At the Group level, Cattolica has 1,368 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,862 agents. For further information: www.cattolica.it/profilo-societario

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

Comin & Partners

Giuseppe Stamegna

giuseppe.stamegna@cominandpartners.com

Tel +39 392 0240063

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