

PRESS RELEASE

CATTOLICA: THE VENICE COURT REJECTS THE REQUEST OF SOME MEMBERS FOR THE SUSPENSION OF THE EXTRAORDINARY GENERAL MEETING RESOLUTION

Verona, 24 August 2020. The judge of the Venice Court, Lina Tosi, filed today her decision with which she rejected the request of some Cattolica Assicurazioni's Members (34) to suspend the resolution of the Extraordinary General Meeting of last 27 June that granted to the Board of Directors a proxy to carry out a €500 million capital increase.

Moreover, on 4 August 2020, the Board of Directors of Cattolica resolved to exercise the proxy for €300 million in favour of Generali and the remaining €200 million in favour of all shareholders.

The deal with Generali will therefore proceed as planned in the agreements undersigned and already published.

The Venice Court also decided to settle separately the costs of proceedings to be borne by the requesting Members.

SOCIETÀ CATTOLICA DI ASSICURAZIONI

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 nearly 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 1,395 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,887 agents. For further information: www.cattolica.it/profilo-societario

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