

PRESS RELEASE

THE NEW BOARD OF DIRECTORS OF CATTOLICA ASSICURAZIONI ASSIGNED THE CORPORATE OFFICES AND APPOINTED THE MEMBERS OF THE INTERNAL COMMITTEES

DAVIDE CROFF APPOINTED CHAIRMAN, CARLO FERRARESI CONFIRMED AS CHIEF EXECUTIVE OFFICER

CAMILLO CANDIA AND LUIGI MIGLIAVACCA APPOINTED SENIOR DEPUTY CHAIRMAN AND DEPUTY CHAIRMAN RESPECTIVELY

Verona, 14 May 2021. The Board of Directors of Cattolica Assicurazioni, which met at the end of today's Shareholders' Meeting, proceeded to verify the independence requirements provided for by the current legislation and the Articles of Association for the newly appointed directors.

The Board therefore qualified all the directors as independent pursuant to Article 148, third paragraph, of Legislative Decree no. 58/1998, except for the Chief Executive Officer and the director Giulia Staderini. In addition, all the directors, with the exception of the Chief Executive Officer and the director Giulia Staderini, declared that they possess the independence requirements provided for by the Corporate Governance Code of Borsa Italiana S.p.A. which the Company adopted. The provisions of art. 20.2 of the Articles of Association according to which at least 10 Directors must possess the independence requirements established by art. 148, third paragraph, of Legislative Decree no. 58/1998, in addition to the provisions of the self-regulatory legislation.

Furthermore, the Board of Directors has attributed the corporate offices to the directors elected by the same Shareholders' Meeting.

Davide Croff was appointed Chairman, Carlo Ferraresi was confirmed Chief Executive Officer, Camillo Candia was appointed Senior Deputy Chairman, Luigi Migliavacca was appointed Deputy Chairman, Roberto Lancellotti (Chairman), Paolo Andrea Rossi and Cristiana Procopio were appointed as members of the newly formed Appointment and Remuneration Committee. Camillo Candia (Chairman) Luigi Migliavacca, Laura Santori, Roberto Lancellotti and Daniela Saitta were appointed as members of the Control and Risks Committee. Laura Ciambellotti (Chairman), Luigi Migliavacca and Elena

Vasco were appointed as members of the Related Parties Committee. Giulia Staderini (Chairman), Stefano Gentili and Camillo Candia were appointed as members of the Corporate Governance and Sustainability Committee.

The newly appointed Chairman of Cattolica Assicurazioni, Davide Croff, stated: *"I would like to thank the Shareholders for the trust they have placed in the Board that was appointed today. My personal commitment, and I am sure also that of all the Directors, will be to best honour the important task that has been assigned to us. I also want to extend my thanks to those who have so far contributed to managing the company by giving us the honour and the burden of leading a company that is an important piece in our Country's insurance scenario and a cultural heritage of its territory.*

As a Company, and in particular as a Board, a very challenging future awaits us, but certainly full of opportunities for all stakeholders (shareholders, management and employees, customers, agency network, territory, institutions).

In this regard, I see three main references in our acting as Board: 1) The governance of the Company: we will continue along the lines of the changes identified and started, necessary to project Cattolica into the future, without losing its founding values; 2) The future positioning of Cattolica in the light of market developments, with a view to creating value for all stakeholders; 3) sustainability: I believe it is right to identify and implement a path that allows Cattolica to make an original and concrete contribution to a very important issue, especially in consideration of the nature of the services that the Company is called upon to offer to individuals and to its community".

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni is one of the main players on the Italian insurance market, listed on the Milan Stock Exchange, where it has been present since November 2000. With around 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premium income of €5.6 billion (2020). At the Group level, Cattolica has 1,360 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,851 agents. For further information: www.cattolica.it/profilo-societario

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