



SALE REQUEST

WITHIN THE PROCEDURE FOR THE FULFILMENT OF THE OBLIGATION TO PURCHASE (THE "PROCEDURE") PURSUANT TO ARTICLE 108, PARA. 2, OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND INTEGRATED (THE "TUF") on maximum no. 12,547,136 ordinary shares of Società Cattolica di Assicurazioni S.p.A. (the "Issuer") by Assicurazioni Generali S.p.A. ("Generali")

To the Appointed Intermediary, I, the undersigned (name, surname / corporate name) born in on tax code/VAT number citizenship/nationality resident in/with registered office at province Via/Piazza/Corso no. postcode (the "Subscriber"), am the holder of no. ordinary shares of the Issuer (the "Shares"), freely transferable, and I hereby represent that they are legitimately, fully and exclusively in my property and at my availability, as well as clear of any real, contractual or personal lien or encumbrance.

Provided that the terms in capital letter not otherwise defined in this sale request (the "Sale Request") have the same meaning given to them in the information document available to the public for consultation at the registered office of Generali in Trieste, piazza Duca degli Abruzzi no. 2, of the Issuer in Verona, Lungadige Cangrande no. 16, of Equita SIM S.p.A., in Milan, via Turati no. 9, (the "Intermediary Appointed to Coordinate the Collection of Sale Requests") and of the Appointed Intermediaries, as well as published on Generali's website (www.generali.com), on the Issuer's website (www.cattolica.it) and on the website of the Global Information Agent of the Procedure (www.morrowsodali-transactions.com) (the "Information Document").

REPRESENT

- to be aware of all the conditions, terms and modalities of this Procedure, as per the Information Document;
- to accept henceforth the cancellation of the transaction in the event that irregularities are found in the data contained in this Sale Request following the checks and controls performed after the delivery of the Shares;
- to be aware that any holders of non-dematerialized Shares intending to adhere to the Procedure shall first deliver the relevant certificates to an authorized intermediary that is a member of the centralized management system at Monte Titoli S.p.A. (the "Depository Intermediary") for the simultaneous dematerialization (with crediting in a securities account registered in the name of the holder of the Shares and held by such holder with a Depository Intermediary).

SUBSCRIBE

irrevocably to this Procedure for No. Shares that:
are already deposited in the securities account held at Your bank with no. under the name of;
will be transferred to the aforementioned account following settlement by the stock exchange;
are being deposited with You simultaneously with the signing of this Sale Request;
will be transferred/deposited to You, in a timely manner, due to the engagement expressly accepted herein below in this Sale Request, by the Depository Intermediary for the Shares subject of this Sale Request.

AUTHORIZE

the transfer of the Shares indicated above in a temporary account held at Your bank set up solely for the purposes of this Procedure.

CONSENT

henceforth to the transfer to Generali of the Shares in the abovementioned temporary account, granting Your bank an irrevocable mandate to perform directly or indirectly, in the name and on behalf of the undersigned, all the necessary formalities in connection with the transfer of the Shares to Generali against settlement of the payment of the Consideration for the Procedure, as described in the Information Document.

ACKNOWLEDGE

- that this Sale Request is irrevocable (other than in the cases of revocation provided by applicable law for the subscription to competing offers, pursuant to Article 44 of the Issuers' Regulation);
- that the Procedure, implemented in order to fulfill the Obligation to Purchase pursuant to Article 108, paragraph 2, of the TUF, is not subject to conditions;
- that the Period for the Submission of Sale Requests started at 8:30 a.m. (Italian time) on 11 July 2022, inclusive, and will end at 5:30 p.m. (Italian time) on 29 July 2022, inclusive, unless such period is extended;
- that the consideration to be paid for each Share tendered in the Procedure will be equal to Euro 6.75, as determined by CONSOB with resolution no. 22388 of 6 July 2022 (the "Consideration");
- that, as indicated in the Information Document, the Consideration shall be paid in cash on 5 August 2022, i.e. on the fifth Stock Market Trading Day following the end of the Sale Requests Submission Period, unless extended (the "Payment Date"). This payment is subject to the execution of the formalities necessary for the transfer of the Shares to Generali;
- that the Consideration is net of stamp duty where due, and cost, commissions and fees that will be borne by Generali, while the capital gains tax, where due, will be payable by the subscribers to the Procedure, and no interests will be paid on the Consideration from the date of subscription to the Procedure until the Payment Date;
- that the subscription of this Sale Request may also be made at a Depository Intermediary (for example, banks, stock brokerage firms, other investment companies and other stockbrokers), who shall then provide the subscription to an Appointed Intermediary;
- that the risk that the Depository Intermediaries do not deliver this Sale Request, or do not transfer the relevant Shares to the Appointed Intermediary by the end of the Sale Requests Submission Period, as well as the risk that the Appointed Intermediaries or the Depository Intermediaries do not transfer the Consideration to the person entitled to receive them, or delay the aforementioned transfer, will be borne by the shareholders subscribing to the Procedure.

AUTHORIZE

this Appointed Intermediary or Depository Intermediary to settle, directly or indirectly, the payment:
on the bank account No. IBAN held at in the name of
by means of a non-transferable check in the name of the amount equal to Euro (no. Shares for Euro 6.75) representing the total Consideration for the tendered Shares

REPRESENT

- d) to be aware that the Procedure is directed on a non-discriminatory basis and on equal terms to all the holders of Shares and is exclusively promoted in Italy, since the Shares are traded only on Euronext Milan, organized and managed by Borsa Italiana S.p.A. and that the Procedure has not and shall not be promoted or distributed in the United States of America, Canada, Japan, Australia and any other jurisdictions where making the Procedure would not be allowed without the approval by the competent authorities or other requirements to be complied with by Generali (collectively, the "Other Countries"), neither by using national or international instruments of communication or commerce of the Other Countries (including, for example, postal network, fax, telex, e-mail, telephone and internet), nor through any structure of any of the Other Countries' financial intermediaries or in any other way (for further information please see Section F of the Information Document);
e) not to have received and/or sent nor in any other way communicated, or however distributed, directly or indirectly, copies or originals, or any part thereof, of this Sale Request, of the Information Document and/or of any other document connected with the Procedure, or part of it, from or in the Other Countries and not to have otherwise used, in connection to the Procedure, directly or indirectly, postal services and/or any other communication means or national or international business (including, by way of illustration and without limitations, the postal network, fax, telex, electronic mail, telephone and internet, and/or any other computer mean or support) or any structure of any of the Other Countries' financial intermediaries; and
f) to be and be resident (and that the representative delivering or signing this Sale Request on behalf of the undersigned, where applicable, is or is resident) outside of the Other Countries at the time at which this Sale Request is either delivered or signed.

Pursuant to Article 13 of Regulation (EU) 2016/679, it is hereby stated that the personal data provided at the time of execution of this Sale Request will be processed, including through the use of information and computer systems, for purposes directly connected with and/or instrumental to the Procedure (for example, collection of the sale requests, verification of the validity of the sale requests, distribution and allocation). With regard to the aforementioned processing, the relevant person may exercise all the rights set forth under the applicable laws, including (i) obtain from the holder confirmation of the existence of their personal data, (ii) be aware of the origin of the data and the logic and purpose of the processing of the same, (iii) obtain the identification details of the owner and person in charge, (iv) know the persons or the categories of persons to whom the personal data can be communicated or who can be aware of the same as appointed representative in the territory of the State, persons in charge or appointed persons, (v) obtain the cancellation, transformation into anonymous form or blocking of data processed in breach of the law, as well as the update, correction or, in case of interest, integration of the data, and (vi) oppose to the processing of the data in whole or in part, for legitimate reasons. To this end, the interested party may propose a complaint to the supervisory authority, where provided under the applicable law, and oppose to the processing on the basis of reasons connected to his/her particular situation. The personal data will be processed, in their role as separate and independent data controllers, by the Intermediary Appointed to Coordinate the Collection of Sale Requests, Generali, the Appointed Intermediaries, the Depository Intermediaries, as well as by companies or associates appointed by such data controllers to perform functional or supporting activities necessary to the transaction, to which the personal data may be communicated. Such data controllers shall act as persons in charge of the processing, whose identity, as well as the identity of the owners involved in the processing, may be asked directly to the Intermediary Appointed to Coordinate the Collection of Sale Requests, Generali, the Appointed Intermediaries and the Depository Intermediaries (to which the identity of the relevant data controller of such third party companies may also be asked).

Date
/ /

(signature of the Subscriber or of his/her representative)

(stamp and signature of the Appointed Intermediary)

The DEPOSITORY INTERMEDIARY where this Sale Request has been deposited represents, at the time of presentation of this form by the Subscriber, under its own responsibility:

- a) to be the depository of the abovementioned Shares subject of this Sale Request owned by the Subscriber; and
b) to perform the formalities necessary for the transfer of the aforesaid Shares to this Appointed Intermediary exclusively through Monte Titoli S.p.A., within and no later than the end of the Sale Requests Submission Period.

(stamp and signature of the Depository Intermediary)

SALE REQUEST

WITHIN THE PROCEDURE FOR THE FULFILMENT OF THE OBLIGATION TO PURCHASE (THE "PROCEDURE") PURSUANT TO ARTICLE 108, PARA. 2, OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND INTEGRATED (THE "TUF") on maximum no. 12,547,136 ordinary shares of Società Cattolica di Assicurazioni S.p.A. (the "Issuer") by Assicurazioni Generali S.p.A. ("Generali")

To the Appointed Intermediary, I, the undersigned (name, surname / corporate name) born in on tax code/VAT number citizenship/nationality resident in/with registered office at province Via/Piazza/Corso no. postcode (the "Subscriber"), am the holder of no. ordinary shares of the Issuer (the "Shares"), freely transferable, and I hereby represent that they are legitimately, fully and exclusively in my property and at my availability, as well as clear of any real, contractual or personal lien or encumbrance.

Provided that the terms in capital letter not otherwise defined in this sale request (the "Sale Request") have the same meaning given to them in the information document available to the public for consultation at the registered office of Generali in Trieste, piazza Duca degli Abruzzi no. 2, of the Issuer in Verona, Lungadige Cangrande no. 16, of Equita SIM S.p.A., in Milan, via Turati no. 9, (the "Intermediary Appointed to Coordinate the Collection of Sale Requests") and of the Appointed Intermediaries, as well as published on Generali's website (www.generali.com), on the Issuer's website (www.cattolica.it) and on the website of the Global Information Agent of the Procedure (www.morrowsodali-transactions.com) (the "Information Document").

REPRESENT

- to be aware of all the conditions, terms and modalities of this Procedure, as per the Information Document;
- to accept henceforth the cancellation of the transaction in the event that irregularities are found in the data contained in this Sale Request following the checks and controls performed after the delivery of the Shares;
- to be aware that any holders of non-dematerialized Shares intending to adhere to the Procedure shall first deliver the relevant certificates to an authorized intermediary that is a member of the centralized management system at Monte Titoli S.p.A. (the "Depository Intermediary") for the simultaneous dematerialization (with crediting in a securities account registered in the name of the holder of the Shares and held by such holder with a Depository Intermediary).

SUBSCRIBE

irrevocably to this Procedure for No. Shares that:
are already deposited in the securities account held at Your bank with no. under the name of;
will be transferred to the aforementioned account following settlement by the stock exchange;
are being deposited with You simultaneously with the signing of this Sale Request;
will be transferred/deposited to You, in a timely manner, due to the engagement expressly accepted herein below in this Sale Request, by the Depository Intermediary for the Shares subject of this Sale Request.

AUTHORIZE

the transfer of the Shares indicated above in a temporary account held at Your bank set up solely for the purposes of this Procedure.

CONSENT

henceforth to the transfer to Generali of the Shares in the abovementioned temporary account, granting Your bank an irrevocable mandate to perform directly or indirectly, in the name and on behalf of the undersigned, all the necessary formalities in connection with the transfer of the Shares to Generali against settlement of the payment of the Consideration for the Procedure, as described in the Information Document.

ACKNOWLEDGE

- that this Sale Request is irrevocable (other than in the cases of revocation provided by applicable law for the subscription to competing offers, pursuant to Article 44 of the Issuers' Regulation);
- that the Procedure, implemented in order to fulfill the Obligation to Purchase pursuant to Article 108, paragraph 2, of the TUF, is not subject to conditions;
- that the Period for the Submission of Sale Requests started at 8:30 a.m. (Italian time) on 11 July 2022, inclusive, and will end at 5:30 p.m. (Italian time) on 29 July 2022, inclusive, unless such period is extended;
- that the consideration to be paid for each Share tendered in the Procedure will be equal to Euro 6.75, as determined by CONSOB with resolution no. 22388 of 6 July 2022 (the "Consideration");
- that, as indicated in the Information Document, the Consideration shall be paid in cash on 5 August 2022, i.e. on the fifth Stock Market Trading Day following the end of the Sale Requests Submission Period, unless extended (the "Payment Date"). This payment is subject to the execution of the formalities necessary for the transfer of the Shares to Generali;
- that the Consideration is net of stamp duty where due, and cost, commissions and fees that will be borne by Generali, while the capital gains tax, where due, will be payable by the subscribers to the Procedure, and no interests will be paid on the Consideration from the date of subscription to the Procedure until the Payment Date;
- that the subscription of this Sale Request may also be made at a Depository Intermediary (for example, banks, stock brokerage firms, other investment companies and other stockbrokers), who shall then provide the subscription to an Appointed Intermediary;
- that the risk that the Depository Intermediaries do not deliver this Sale Request, or do not transfer the relevant Shares to the Appointed Intermediary by the end of the Sale Requests Submission Period, as well as the risk that the Appointed Intermediaries or the Depository Intermediaries do not transfer the Consideration to the person entitled to receive them, or delay the aforementioned transfer, will be borne by the shareholders subscribing to the Procedure.

AUTHORIZE

this Appointed Intermediary or Depository Intermediary to settle, directly or indirectly, the payment:
on the bank account No. IBAN held at in the name of
by means of a non-transferable check in the name of the amount equal to Euro (no. Shares for Euro 6.75) representing the total Consideration for the tendered Shares

REPRESENT

- g) to be aware that the Procedure is directed on a non-discriminatory basis and on equal terms to all the holders of Shares and is exclusively promoted in Italy, since the Shares are traded only on Euronext Milan, organized and managed by Borsa Italiana S.p.A. and that the Procedure has not and shall not be promoted or distributed in the United States of America, Canada, Japan, Australia and any other jurisdictions where making the Procedure would not be allowed without the approval by the competent authorities or other requirements to be complied with by Generali (collectively, the "Other Countries"), neither by using national or international instruments of communication or commerce of the Other Countries (including, for example, postal network, fax, telex, e-mail, telephone and internet), nor through any structure of any of the Other Countries' financial intermediaries or in any other way (for further information please see Section F of the Information Document);
h) not to have received and/or sent nor in any other way communicated, or however distributed, directly or indirectly, copies or originals, or any part thereof, of this Sale Request, of the Information Document and/or of any other document connected with the Procedure, or part of it, from or in the Other Countries and not to have otherwise used, in connection to the Procedure, directly or indirectly, postal services and/or any other communication means or national or international business (including, by way of illustration and without limitations, the postal network, fax, telex, electronic mail, telephone and internet, and/or any other computer mean or support) or any structure of any of the Other Countries' financial intermediaries; and
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Date
/ /

(signature of the Subscriber or of his/her representative)

(stamp and signature of the Appointed Intermediary)

The DEPOSITORY INTERMEDIARY where this Sale Request has been deposited represents, at the time of presentation of this form by the Subscriber, under its own responsibility:
a) to be the depository of the abovementioned Shares subject of this Sale Request owned by the Subscriber; and
b) to perform the formalities necessary for the transfer of the aforesaid Shares to this Appointed Intermediary exclusively through Monte Titoli S.p.A., within and no later than the end of the Sale Requests Submission Period.

(stamp and signature of the Depository Intermediary)

SALE REQUEST

WITHIN THE PROCEDURE FOR THE FULFILMENT OF THE OBLIGATION TO PURCHASE (THE "PROCEDURE")
PURSUANT TO ARTICLE 108, PARA. 2, OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND INTEGRATED (THE "TUF")
on maximum no. 12,547,136 ordinary shares of Società Cattolica di Assicurazioni S.p.A. (the "Issuer") by Assicurazioni Generali S.p.A. ("Generali")

To the Appointed Intermediary,
I, the undersigned (name, surname / corporate name)
born in on tax code/VAT number, citizenship/nationality resident in/with registered
office at province, Via/Piazza/Corso no. postcode (the "Subscriber"), am
the holder of no. ordinary shares of the Issuer (the "Shares"), freely transferable, and I hereby represent that they are legitimately, fully and exclusively in my property and at
my availability, as well as clear of any real, contractual or personal lien or encumbrance.

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website (www.cattolica.it) and on the website of the Global Information Agent of the Procedure (www.morrowsodali-transactions.com) (the "Information Document").

REPRESENT

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after the delivery of the Shares;
- to be aware that any holders of non-dematerialized Shares intending to adhere to the Procedure shall first deliver the relevant certificates to an authorized intermediary that is a member
of the centralized management system at Monte Titoli S.p.A. (the "Depository Intermediary") for the simultaneous dematerialization (with crediting in a securities account registered
in the name of the holder of the Shares and held by such holder with a Depository Intermediary).

SUBSCRIBE

irrevocably to this Procedure for No. Shares that:
are already deposited in the securities account held at Your bank with no. under the name of;
will be transferred to the aforementioned account following settlement by the stock exchange;
are being deposited with You simultaneously with the signing of this Sale Request;
will be transferred/deposited to You, in a timely manner, due to the engagement expressly accepted herein below in this Sale Request, by the Depository Intermediary for the Shares
subject of this Sale Request.

AUTHORIZE

the transfer of the Shares indicated above in a temporary account held at Your bank set up solely for the purposes of this Procedure.

CONSENT

henceforth to the transfer to Generali of the Shares in the abovementioned temporary account, granting Your bank an irrevocable mandate to perform directly or indirectly, in the name and on
behalf of the undersigned, all the necessary formalities in connection with the transfer of the Shares to Generali against settlement of the payment of the Consideration for the Procedure, as
described in the Information Document.

ACKNOWLEDGE

- that this Sale Request is irrevocable (other than in the cases of revocation provided by applicable law for the subscription to competing offers, pursuant to Article 44 of the Issuers'
Regulation);
- that the Procedure, implemented in order to fulfill the Obligation to Purchase pursuant to Article 108, paragraph 2, of the TUF, is not subject to conditions;
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"Consideration");
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Requests Submission Period, unless extended (the "Payment Date"). This payment is subject to the execution of the formalities necessary for the transfer of the Shares to Generali;
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subscribers to the Procedure, and no interests will be paid on the Consideration from the date of subscription to the Procedure until the Payment Date;
- that the subscription of this Sale Request may also be made at a Depository Intermediary (for example, banks, stock brokerage firms, other investment companies and other
stockbrokers), who shall then provide the subscription to an Appointed Intermediary;
- that the risk that the Depository Intermediaries do not deliver this Sale Request, or do not transfer the relevant Shares to the Appointed Intermediary by the end of the Sale Requests
Submission Period, as well as the risk that the Appointed Intermediaries or the Depository Intermediaries do not transfer the Consideration to the person entitled to receive them, or
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REPRESENT

- j) to be aware that the Procedure is directed on a non-discriminatory basis and on equal terms to all the holders of Shares and is exclusively promoted in Italy, since the Shares are
traded only on Euronext Milan, organized and managed by Borsa Italiana S.p.A. and that the Procedure has not and shall not be promoted or distributed in the United States of
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intermediaries or in any other way (for further information please see Section F of the Information Document);
k) not to have received and/or sent nor in any other way communicated, or however distributed, directly or indirectly, copies or originals, or any part thereof, of this Sale Request,
of the Information Document and/or of any other document connected with the Procedure, or part of it, from or in the Other Countries and not to have otherwise used, in
connection to the Procedure, directly or indirectly, postal services and/or any other communication means or national or international business (including, by way of illustration
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of the data and the logic and purpose of the processing of the same, (iii) obtain the identification details of the owner and person in charge, (iv) know the persons or the categories of persons to whom the personal data can be
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the Appointed Intermediaries and the Depository Intermediaries (to which the identity of the relevant data controller of such third party companies may also be asked).

Date
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(signature of the Subscriber or of his/her representative)

(stamp and signature of the Appointed Intermediary)

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(stamp and signature of the Depository Intermediary)