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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. 12,547,136ordinary shares of Società Cattolica di Assicurazioni S.p.A. (the "Issuer") by Assicurazioni Generali S.p.A. ("Generali")

OHI III	e, surname / corpora	on	anda/VAT numbar		/notionality	resident in/with registered
ffice at		on []]]]] tax	Via/Piazza/Corse		no nostcode	resident in/with registered (the "Subscriber"), an
ne holder of no	ordinary	y shares of the Issuer (the contractual or personal l	ne "Shares"), freely transfer	able, and I hereby represent that	they are legitimately, fully an	d exclusively in my property and a
onsultation at the regist Intermediary Appoint	tered office of Generated to Coordinate the	rali in Trieste, piazza Du he Collection of Sale Re	uca degli Abruzzi no. 2, of tequests") and of the Appoir	ne Issuer in Verona, Lungadige C	Cangrande no. 16, of Equita SIM blished on Generali's website	document available to the public fo S.p.A., in Milan, via Turati no. 9, (th (www.generali.com), on the Issuer' cument').
REPRESENT	 to accept h after the de to be aware of the centre 	enceforth the cancellation o elivery of the Shares; e that any holders of non-der ralized management system	f the transaction in the event that materialized Shares intending to	e, as per the Information Document; irregularities are found in the data cord dhere to the Procedure shall first deliv sitary Intermediary") for the simult Depository Intermediary).	er the relevant certificates to an auth	orized intermediary that is a member
SUBSCRIBE	are already of will be trans	deposited in the securities as sferred to the aforementione eposited with You simultane	d account following settlement bously with the signing of this Sa	under the n y the stock exchange;		
AUTHORIZE	the transfer of the Sha	ares indicated above in a ter	nporary account held at Your ba	nk set up solely for the purposes of the	s Procedure.	
CONSENT		gned, all the necessary form		rary account, granting Your bank an i unsfer of the Shares to Generali again		
ACKNOWLEDGE	Regulation) - that the Pro - that the Per unless such - that the cor "Considera" - that, as indi Requests St - that the Cor	o; ocedure, implemented in ord iod for the Submission of S period is extended; nsideration to be paid for er ation"); icated in the Information Dubmission Period, unless ex- nsideration is net of stamp of	er to fulfill the Obligation to Purale Requests started at 8:30 a.m. ach Share tendered in the Proceocument, the Consideration shall tended (the "Payment Date"). I duty where due, and cost, comm	on provided by applicable law for the chase pursuant to Article 108, paragra (Italian time) on 11 July 2022, includure will be equal to Euro 6.75, as die be paid in cash on 5 August 2022, it is payment is subject to the execution ssions and fees that will be borne by peration from the date of subscription	ph 2, of the TUF, is not subject to c sive, and will end at 5:30 p.m. (Ital etermined by CONSOB with resol e. on the fifth Stock Market Tradin n of the formalities necessary for th Generali, while the capital gains ta	onditions; an time) on 29 July 2022, inclusive, ution no. 22388 of 6 July 2022 (the g Day following the end of the Sale e transfer of the Shares to Generali; x, where due, will be payable by the
			uest may also be made at a D he subscription to an Appointed	epositary Intermediary (for example, Intermediary;	banks, stock brokerage firms, oth	_
AUTHORIZE	 that the risk Submission delay the af 	that the Depositary Intermal Period, as well as the risk forementioned transfer, will	that the Appointed Intermediarie be borne by the shareholders su	Request, or do not transfer the relevant sor the Depositary Intermediaries do scribing to the Procedure.		
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- to be the depositary of the abovementioned Shares subject of this Sale Request owned by the Subscriber; and 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. a) b)

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	(stamp and signature of the Depositary 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")

orn in	e, surname / corporate nan on	IIIIIIIII tax code	/VAT number []	, citizenship/nationality	resident in/with registered
ffice at		province	, Via/Piazza/Corso	no postcode e, and I hereby represent that they are legitimately,	(the "Subscriber"), an
	ordinary share as clear of any real, contrac			e, and I hereby represent that they are legitimately,	fully and exclusively in my property and a
onsultation at the regis Intermediary Appoin	ered office of Generali in ted to Coordinate the Col	Trieste, piazza Duca of Sale Reque	degli Abruzzi no. 2, of the ests") and of the Appointed	t") have the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to them in the information of the same meaning given to th	ita SIM S.p.A., in Milan, via Turati no. 9, (the website (www.generali.com), on the Issuer'
REPRESENT				s per the Information Document; egularities are found in the data contained in this Sale Reques	t following the checks and controls performed
	of the centralized	ny holders of non-demater management system at Mo		ere to the Procedure shall first deliver the relevant certificates ary Intermediary") for the simultaneous dematerialization (weitors Intermediary)	
SUBSCRIBE	irrevocably to this Procedure		Shares that:	osnory mermediary).	
	□ will be transferred are being deposited	to the aforementioned acc d with You simultaneously deposited to You, in a tin	ount following settlement by the with the signing of this Sale R	-	
AUTHORIZE	the transfer of the Shares ind	dicated above in a tempora	ary account held at Your bank s	et up solely for the purposes of this Procedure.	
CONSENT		all the necessary formalities		account, granting Your bank an irrevocable mandate to perfer of the Shares to Generali against settlement of the payments	
ACKNOWLEDGE	Regulation); - that the Procedure, - that the Period for unless such period	, implemented in order to the Submission of Sale F lis extended; tion to be paid for each S	fulfill the Obligation to Purcha dequests started at 8:30 a.m. (It	provided by applicable law for the subscription to competing se pursuant to Article 108, paragraph 2, of the TUF, is not su alian time) on 11 July 2022, inclusive, and will end at 5:30 we will be equal to Euro 6.75, as determined by CONSOB we	bject to conditions; p.m. (Italian time) on 29 July 2022, inclusive,
AVEVONZE	Requests Submissi that the Considera subscribers to the I that the subscripti stockbrokers), whe that the risk that th Submission Period delay the aforement	ion Period, unless extende tion is net of stamp duty. Procedure, and no interest ion of this Sale Request o shall then provide the su the Depositary Intermediar d, as well as the risk that t ntioned transfer, will be be	d (the "Payment Date"). This where due, and cost, commission is will be paid on the Considera may also be made at a Depos bscription to an Appointed Interest of the Appointed Intermediaries on the Appointed Intermediaries on the Shareholders subscription by the shareholders subscription.	uest, or do not transfer the relevant Shares to the Appointed the Depositary Intermediaries do not transfer the Consideration to the Procedure.	ary for the transfer of the Shares to Generali; I gains tax, where due, will be payable by the Payment Date; Tirms, other investment companies and other Intermediary by the end of the Sale Requests
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- **DEFOSITANT INTERMEDIARY** where this Sale Request has been deposited represents, at the time of presentation of this form by the Subscriber, under its own responsibility: to be the depositary of the abovementioned Shares subject of this Sale Request owned by the Subscriber; and 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.

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	(stamp and signature of the Depositary 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")
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ffice at	1	province	, Via/Piazza/Corso _	no postco	de (the "Subscriber"), an
	ordinary share as clear of any real, contrac			le, and I hereby represent that they are legitimatel	ly, fully and exclusively in my property and a
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AUTHORIZE	the transfer of the Shares ind	licated above in a tempora	ary account held at Your bank	set up solely for the purposes of this Procedure.	
CONSENT		ll the necessary formalitie		v account, granting Your bank an irrevocable mandate to perfer of the Shares to Generali against settlement of the particle.	
ACKNOWLEDGE	Regulation); - that the Procedure, - that the Period for unless such period that the considerat "Consideration");	implemented in order to the Submission of Sale R is extended; ion to be paid for each S	fulfill the Obligation to Purcha tequests started at 8:30 a.m. (It	provided by applicable law for the subscription to compete see pursuant to Article 108, paragraph 2, of the TUF, is not talian time) on 11 July 2022, inclusive, and will end at 5:2 e will be equal to Euro 6.75, as determined by CONSOL paid in cash on 5 August 2022, i.e. on the fifth Stock M	t subject to conditions; 30 p.m. (Italian time) on 29 July 2022, inclusive, B with resolution no. 22388 of 6 July 2022 (the
AUTHORIZE	that the Considerat subscribers to the F that the subscription stockbrokers), who that the risk that the Submission Period delay the aforement	tion is net of stamp duty of Procedure, and no interest on of this Sale Request os shall then provide the sum to Depositary Intermediar I, as well as the risk that the tioned transfer, will be be	where due, and cost, commissi s will be paid on the Considera may also be made at a Depo bscription to an Appointed Inte ies do not deliver this Sale Rec	quest, or do not transfer the relevant Shares to the Appoin in the Depositary Intermediaries do not transfer the Consid- ribing to the Procedure.	oital gains tax, where due, will be payable by the ne Payment Date; ge firms, other investment companies and other ted Intermediary by the end of the Sale Requests
		account No.	_ IBAN	held at	
	by means	of a non-transfe	rable check in the (no	name of Shares for Euro 6.75) representing the total Con	the amount equal to Euro sideration for the tendered Shares
REPRESENT	traded only or America, Can requirements the Other Co intermediaries h) not to have re of the Inform connection to and without li Countries' fin i) to be and be a	n Euronext Milan, organi- nada, Japan, Australia and to be complied with by C untries (including, for ex- sor in any other way (for ceived and/or sent nor in nation Document and/or c the Procedure, directly o imitations, the postal netva- nancial intermediaries; and resident (and that the rep	zed and managed by Borsa Ital any other jurisdictions where fenerali (collectively, the "Oth ample, postal network, fax, te further information please see any other way communicated, of any other document connec r indirectly, postal services and work, fax, telex, electronic mail 1 resentative delivering or signing	liana S.p.A. and that the Procedure has not and shall not be making the Procedure would not be allowed without the re Countries"), neither by using national or international elex, e-mail, telephone and internet), nor through any st Section F of the Information Document); or however distributed, directly or indirectly, copies or or ted with the Procedure, or part of it, from or in the Oth I/or any other communication means or national or internal, telephone and internet, and/or any other computer meaning this Sale Request on behalf of the undersigned, where	e approval by the competent authorities or other linstruments of communication or commerce of ructure of any of the Other Countries' financial riginals, or any part thereof, of this Sale Request, er Countries and not to have otherwise used, in a tional business (including, by way of illustration or support) or any structure of any of the Other
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- **DEFOSITANT INTERMEDIARY** where this Sale Request has been deposited represents, at the time of presentation of this form by the Subscriber, under its own responsibility: to be the depositary of the abovementioned Shares subject of this Sale Request owned by the Subscriber; and 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.

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	(stamp and signature of the Depositary 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")

orn in	e, surname / corpora	on lill tax o	code/VAT number		citizenship/nationality	resident in/with registered
ffice at		province	, Via/Piazza/Co	rso	nopostcode _	(the "Subscriber"), an
		y shares of the Issuer (th contractual or personal li		ferable, and I hereby rep	resent that they are legitimately, f	ully and exclusively in my property and a
onsultation at the regis	tered office of Gene ted to Coordinate t	erali in Trieste, piazza Du the Collection of Sale Ro	aca degli Abruzzi no. 2, or equests") and of the App	of the Issuer in Verona, L binted Intermediaries, as	ungadige Cangrande no. 16, of Equi	nation document available to the public fo ta SIM S.p.A., in Milan, via Turati no. 9, (the ebsite (www.generali.com), on the Issuer' on Document').
REPRESENT		re of all the conditions, terms				
	after the d	lelivery of the Shares;			•	following the checks and controls performed
	of the cent		at Monte Titoli S.p.A. (the "D	epositary Intermediary") fo	or the simultaneous dematerialization (w	an authorized intermediary that is a member ith crediting in a securities account registered
SUBSCRIBE	•		Shares			
		-			under the name of	;
		asferred to the aforementioned eposited with You simultaneous	-			
	□ will be tran	•		*	ed herein below in this Sale Request, by	y the Depositary Intermediary for the Shares
AUTHORIZE	the transfer of the Sh	hares indicated above in a ten	nporary account held at Your	bank set up solely for the pu	rposes of this Procedure.	
CONSENT		igned, all the necessary form				rm directly or indirectly, in the name and on to the Consideration for the Procedure, as
ACKNOWLEDGE	Regulation	1);			e law for the subscription to competing 108, paragraph 2, of the TUF, is not sub	offers, pursuant to Article 44 of the Issuers'
	 that the Pe unless such 	eriod for the Submission of S. h period is extended;	ale 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,
	- "Consider	-	ach Share tendered in the Pro	ocedure will be equal to Eur	0 6.75, as determined by CONSOB wi	th resolution no. 22388 of 6 July 2022 (the
						t Trading Day following the end of the Sale y for the transfer of the Shares to Generali;
	-					gains tax, where due, will be payable by the
			•		subscription to the Procedure until the Pa	
		abscription of this Sale Requers), who shall then provide the			or example, banks, stock brokerage fir	ms, other investment companies and other
	Submission		that the Appointed Intermedia	aries or the Depositary Interr	nediaries do not transfer the Considerat	ntermediary by the end of the Sale Requests ion to the person entitled to receive them, or
AUTHORIZE		termediary or Depositary I		tly or indirectly, the payme	nt:	
		e bank account No.	IBAN			
	□ by	means of a non-tra	nnsferable check in (no		o 6.75) representing the total Consider	the amount equal to Euro ration for the tendered Shares
REPRESENT						rively promoted in Italy, since the Shares are comoted or distributed in the United States of
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- **DEPUSITARY INTERMEDIARY** where this Sale Request has been deposited represents, at the time of presentation of this form by the Subscriber, under its own responsibility: to be the depositary of the abovementioned Shares subject of this Sale Request owned by the Subscriber; and 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.

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	(stamp and signature of the Depositary Intermediary)