



SPAFID
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Informazione Regolamentata n. 0479-26-2022	Data/Ora Ricezione 16 Marzo 2022 11:38:23	Euronext Milan
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Societa' : CATTOLICA ASSICURAZIONI
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Data/Ora Ricezione : 16 Marzo 2022 11:38:23
Data/Ora Inizio : 16 Marzo 2022 11:38:24
Diffusione presunta
Oggetto : Documents pertaining to the Shareholders'
Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING

Verona, 16 March 2022. Società Cattolica di Assicurazione S.p.A. made available to the public at its registered office, on the "corporate" website www.cattolica.it/home-corporate, under the section Governance/ Shareholders' Meeting, and on the storage mechanism authorised by Consob called "eMarket STORAGE", managed by Spafid Connect S.p.a. and accessible from the website www.emarketstorage.com, the notice of call of the Ordinary Shareholders' Meeting convened in a single call for 26 April 2022 - also in abstract form, as published today in the newspaper "Il Sole 24 Ore" - together with the proxy and sub-delegation forms as well as the voting instructions to be given to the Designated Representative pursuant to art. 135 novies and 135 undecies of the Consolidated Law on Finance, the Report on the items on the agenda of the Shareholders' Meeting and the information concerning the amount of the share capital, pursuant to art. 125-quater, paragraph 1, letter c), of the Consolidated Law on Finance.

Moreover, with reference to the item on the agenda of the Ordinary Shareholders' Meeting concerning the "Appointment, pursuant to art. 2386 of the Italian Civil Code and art. 24.4 of the Articles of Association, of 3 (three) members of the Board of Directors, of which 1 (one) member of the Management Control Committee", the Operating procedures for submitting lists are published, as well as the Guidelines formulated by the Board of Directors concerning the qualitative composition of the Board of Directors.

Lastly, with regard to the items on the agenda, it should be noted that the Remuneration Report prepared pursuant to IVASS Regulation no. 38 and art. 123-ter of the Consolidated Law on Finance will be made available within the regulatory deadline.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni, a company of the Generali Group, is one of the major players in the Italian insurance market, listed on the Milan Stock Exchange since 2000. With approximately 3.5 million customers who rely on insurance solutions and distributed products, Cattolica and its subsidiaries count on 1,326 agencies spread throughout the country, both in large and small towns, and on a network of 1,826 agents. Cattolica favors the insurance protection of individuals, families and production companies, with particular attention to the territory and the social and economic contexts in which they operate.

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