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CONNECT

Informazione Regolamentata n. 0479-36-2022	Data/Ora Ricezione 01 Aprile 2022 17:39:32	Euronext Milan
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Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 159714
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Pantarrotas
Tipologia : REGEM
Data/Ora Ricezione : 01 Aprile 2022 17:39:32
Data/Ora Inizio : 01 Aprile 2022 17:39:33
Diffusione presunta
Oggetto : The Board of Directors approved its own
list in view of the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

THE BOARD OF DIRECTORS APPROVED ITS OWN LIST IN VIEW OF THE SHAREHOLDERS' MEETING

Verona, 1 April 2022. In relation to the appointment of 3 (three) members of the Board of Directors, including 1 (one) member of the Control Management Committee, on the agenda of the Ordinary Shareholders' Meeting of Società Cattolica di Assicurazione called for April 26th 2022, it should be noted that the Board of Directors which met today under the chairmanship of Mr. Davide Croff, approved its own list which is made up as follows:

Section 1: candidates for the office of director who are not candidates for the office of member of the Control Management Committee

1. Francesco Bardelli
2. Cristina Rustignoli

Section 2: candidates for the position of director and for the position of member of the Control Management Committee

1. Carlo Maria Pinardi.

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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