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CONNECT

Informazione Regolamentata n. 0479-38-2022	Data/Ora Ricezione 02 Aprile 2022 09:29:39	Euronext Milan
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Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 159748  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN03 - Pantarrotas  
Tipologia : REGEM  
Data/Ora Ricezione : 02 Aprile 2022 09:29:39  
Data/Ora Inizio : 02 Aprile 2022 09:29:40  
Diffusione presunta  
Oggetto : Extension of the deadline for the  
submission of lists for the appointment of 3  
members of the Board od Directors

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE APPOINTMENT OF THREE MEMBERS OF THE BOARD OF DIRECTORS

Verona, 2 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, notice is given that on the date of expiry of the term for the presentation of the lists (April 1st 2022), only the list presented by the Board of Directors was filed.

Therefore, pursuant to art. 22.7 of the Articles of Association, and as indicated in point 5 of the Operating Procedures for the presentation of the lists, published on 16 March, the said deadline is extended until 4 April 2022, by 5 p.m., and the thresholds provided for the legitimacy to present lists are reduced by half.

As indicated in the notice of call, the lists may be submitted at the Company's registered office (with at least 24 hours' notice by e-mail) or by certified e-mail to [Assemblea@pec.gruppocattolica.it](mailto:Assemblea@pec.gruppocattolica.it).

#### 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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Fine Comunicato n.0479-38

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