



SPAFID CONNECT

Informazione Regolamentata n. 0479-46-2018	Data/Ora Ricezione 27 Marzo 2018 20:18:06	MTA
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Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 101060
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Mattioli
Tipologia : REGEM
Data/Ora Ricezione : 27 Marzo 2018 20:18:06
Data/Ora Inizio : 27 Marzo 2018 20:18:07
Diffusione presunta
Oggetto : Deposit of other documents pertaining to
the Annual General Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DEPOSIT OF OTHER DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, March 27th 2018. Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, in the Governance/Assemblea section, as well as on the storage mechanism authorised by Consob entitled "eMarket STORAGE", managed by Spafid Connect S.p.a. and accessible via the website www.emarketstorage.com, the report on the items included in the agenda of the Annual General Meeting summoned on April 27th and 28th 2018, respectively in first and second call, prepared pursuant to art. 125-ter, paragraph 1, of d.lgs. no. 58/1998 and inclusive of the informative document on the remuneration plans based on financial instruments, of the report on the proposal to approve the purchase and sale of own shares and of the reports on the proposals to appoint one member of the Board of Directors and the Board of Statutory Auditors.

The documentation regarding the other items on the agenda of the Annual General Meeting of March 27th/28th will be made available within the terms foreseen by current legal and regulatory provisions.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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Fine Comunicato n.0479-46

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