



# SPAFID CONNECT

Informazione Regolamentata n. 0479-52-2018	Data/Ora Ricezione 05 Aprile 2018 15:24:45	MTA
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Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 101672

Informazione  
Regolamentata

Nome utilizzatore : CATTOLICAN04 - Mattioli

Tipologia : REGEM

Data/Ora Ricezione : 05 Aprile 2018 15:24:45

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Diffusione presunta

Oggetto : Publication of the report on the remuneration policies and the Report on the items on the agenda of the extraordinary Annual General Meeting 2018

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **PUBLICATION OF THE REPORT ON THE REMUNERATION POLICIES AND THE REPORT ON THE ITEMS ON THE AGENDA OF THE EXTRAORDINARY ANNUAL GENERAL MEETING OF APRIL 27/28, 2018**

Verona, April 5th, 2018. Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website [www.cattolica.it/home-corporate](http://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](http://www.emarketstorage.com), the report on the remuneration policies, prepared pursuant to ISVAP Regulation no. 39 and art. 123-ter of the Consolidated Law on Finance and its implementing provisions, as well as the Report on the items on the agenda of the extraordinary Annual General Meeting of April 27/28 2018, prepared pursuant to art. 72 of Consob's Issuer Regulations.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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