



# SPAFID CONNECT

Informazione Regolamentata n. 0479-55-2018	Data/Ora Ricezione 05 Aprile 2018 17:32:22	MTA
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Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 101685

Informazione  
Regolamentata

Nome utilizzatore : CATTOLICAN04 - Mattioli

Tipologia : REGEM

Data/Ora Ricezione : 05 Aprile 2018 17:32:22

Data/Ora Inizio : 05 Aprile 2018 17:32:22

Diffusione presunta

Oggetto : Publication of consolidated financial statements, 2017 annual report draft, Non-Financial Consolidated Statement and report on Corporate Governance

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **PUBLICATION OF CONSOLIDATED FINANCIAL STATEMENTS, 2017 ANNUAL REPORT DRAFT, 2017 NON-FINANCIAL CONSOLIDATED STATEMENT AND REPORT ON CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE**

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*Verona, April 5th, 2018.* Pursuant to the existing regulations, as from April 5th, Cattolica Assicurazioni makes available to the public at the company offices and on the company's website [www.cattolica.it](http://www.cattolica.it), 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 annual 2017 financial statements, including the 2017 consolidated report and the draft of the 2017 annual report, approved by the Board of Directors on March 20<sup>th</sup>, 2018, with the correlated resolution proposals and the connected reports of the Auditing Firm and of the Board of Statutory Auditors, the 2017 Non-Financial Consolidated Statement and the report on Corporate Governance and Ownership Structure.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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Fine Comunicato n.0479-55

Numero di Pagine: 3