



# SPAFID CONNECT

Informazione Regolamentata n. 0479-57-2018	Data/Ora Ricezione 06 Aprile 2018 19:59:53	MTA
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Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 101853

Informazione  
Regolamentata

Nome utilizzatore : CATTOLICAN04 - Mattioli

Tipologia : REGEM

Data/Ora Ricezione : 06 Aprile 2018 19:59:53

Data/Ora Inizio : 06 Aprile 2018 19:59:54

Diffusione presunta

Oggetto : Publication of the lists for the appointment  
of one member of the Board of Directors  
and for the renewal of the Board of  
Statutory Auditors

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS AND FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS**

*Verona, April 6th, 2018.* With reference to the General Meeting of April 27/28 2018, respectively on first and second call, Cattolica Assicurazioni, pursuant to the existing regulations, makes available today 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 file with the sole list submitted for the appointment of one member of the Board of Directors and the lists submitted for the renewal of the Board of Statutory Auditors, accompanied by the requested declarations and information about the personal and professional characteristics of the candidates.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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Fine Comunicato n.0479-57

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