



SPAFID CONNECT

Informazione Regolamentata n. 0479-88-2018	Data/Ora Ricezione 24 Maggio 2018 17:45:42	MTA
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Identificativo : 104344
Informazione
Regolamentata
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Diffusione presunta
Oggetto : Verification of independence requirements

Testo del comunicato

Vedi allegato.

PRESS RELEASE

VERIFICATION OF INDEPENDENCE REQUIREMENTS

Verona, 24 May 2018. The Board of Directors of Cattolica Assicurazioni, which met today in Verona under the chairmanship of Paolo Bedoni, has verified the independence requirements of the Director and CEO Alberto Minali, coopted by the Board on June 1st, 2017 and confirmed by the Annual General Meeting on April 28th, 2018, qualifying him as as non-independent Director both on the basis of the matters envisaged by the Code of Conduct, as adopted by the Company, and pursuant to article 147-ter, paragraph 4 and article 148, paragraph 3, of the Legislative Decree no. 58/1998.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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