



SPAFID CONNECT

Informazione Regolamentata n. 0479-93-2018	Data/Ora Ricezione 30 Maggio 2018 16:17:24	MTA
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Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 104554

Informazione
Regolamentata

Nome utilizzatore : CATTOLICAN03 - Pantarrotas

Tipologia : REGEM

Data/Ora Ricezione : 30 Maggio 2018 16:17:24

Data/Ora Inizio : 30 Maggio 2018 16:17:24

Diffusione presunta

Oggetto : Publication of the minutes of the Board of Directors that approved changes to the Articles of Association

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE BOARD OF DIRECTORS THAT APPROVED CHANGES TO THE ARTICLES OF ASSOCIATION

Verona, May 30th, 2018. It is hereby announced that today, in accordance with existing regulations, Cattolica Assicurazioni makes available to the public at the company offices and on the company's corporate website www.cattolica.it/home-corporate, 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 minutes of the Board of Directors held on May 24th, 2018 and concerning the approval of changes to the Articles of Associations made in accordance with legislative provisions.

With regard to the aforementioned changes, as well as for those resolved by the extraordinary Annual General Meeting of April 28th, 2018, authorisation procedures are currently pending with IVASS, pursuant to Regulation No. 14 of February 18th, 2008.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

CONTACTS

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Fine Comunicato n.0479-93

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