



SPAFID CONNECT

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Oggetto : 2019 corporate events calendar

Testo del comunicato

Vedi allegato.

PRESS RELEASE

2019 CORPORATE EVENTS CALENDAR

Verona, 24 January 2019. Cattolica Assicurazioni, pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A., publishes its annual corporate events calendar for the year 2019:

7 March	Board of Directors	Approval of separate and consolidated annual financial reports for the year ending on 31 December 2018
8 March	Press release	
9 May	Board of Directors	Additional periodic financial information as at 31 March 2019 ¹
10 May	Press release	
8 August	Board of Directors	Approval of the consolidated half-yearly financial report as at 30 June 2019
9 August	Press release	
7 November	Board of Directors	Additional periodic financial information as at 30 September 2019 ¹
8 November	Press release	

The Board of Directors has also planned to summon the **Annual General Shareholders' Meeting** for approval of FY2018 separate accounts, to be held on 12 April and **13 April 2019**, respectively on first and second call. The dates of the meetings with investors will be communicated once set.

CONTACTS

Investor Relations Officer

Atanasio Pantarrotas, CFA
Tel. +39 045 8391738

investor.relations@cattolicaassicurazioni.it

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Media Relations Office

Erminia Frigerio – Media Relations
Tel. +39 337 1165255

Angelo Cipriani – Local Media
Tel. +39 045 8391693

ufficiostampa@cattolicaassicurazioni.it

¹ CONSOB Resolution No. 19770 of October 26th, 2016 has introduced changes to Regolamento Emittenti with regard to Interim Management Reports and in particular introduced the new art. 82-ter that envisages the publication of the additional periodic financial information on a voluntary basis. As already communicated on 14 November 2017, the Board of Directors of Cattolica resolved that, as from the figures relating to the first quarter of 2018, the Interim Management Report will no longer be published.

Fine Comunicato n.0479-15

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