



# SPAFID CONNECT

Informazione Regolamentata n. 0479-28-2020	Data/Ora Ricezione 11 Febbraio 2020 18:08:31	MTA
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Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 127572

Informazione  
Regolamentata

Nome utilizzatore : CATTOLICAN11 - Pantarrotas

Tipologia : REGEM

Data/Ora Ricezione : 11 Febbraio 2020 18:08:31

Data/Ora Inizio : 11 Febbraio 2020 18:08:33

Diffusione presunta

Oggetto : Filing of Extraordinary General Meeting  
further documents

*Testo del comunicato*

Vedi allegato.

## COMUNICATO STAMPA

### FILING OF EXTRAORDINARY GENERAL MEETING FURTHER DOCUMENTS

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Verona, 11 February 2020. With reference to the Extraordinary General Meeting called for 6 and 7 March 2020, in first and second call, respectively, Società Cattolica di Assicurazione informs that has published today in full version the legal opinions issued to the Company pertaining the request of modifications of the Articles of Association received by the petitioning Members.

***Cattolica Assicurazioni** is one of the main players on the Italian insurance market and the only cooperative company in its industry to be listed on the Milan Stock Exchange, where it has been present since November 2000. With nearly 3.6 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €6 billion (2018). At the Group level, Cattolica has 1,419 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,900 agents. For further information: [www.cattolica.it/profilo-societario](http://www.cattolica.it/profilo-societario)*

SOCIETÀ CATTOLICA DI ASSICURAZIONE

#### CONTACT INFORMATION

**Investor Relations Officer**

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

[investor.relations@cattolicaassicurazioni.it](mailto:investor.relations@cattolicaassicurazioni.it)

**Media Relations Office**

Erminia Frigerio – Media Relations

Tel. +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 045 8391693

[ufficiostampa@cattolicaassicurazioni.it](mailto:ufficiostampa@cattolicaassicurazioni.it)

Fine Comunicato n.0479-28

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