



SPAFID CONNECT

Informazione Regolamentata n. 0479-32-2020	Data/Ora Ricezione 15 Febbraio 2020 15:04:49	MTA
--	--	-----

Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 127697
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Pantarrotas
Tipologia : REGEM
Data/Ora Ricezione : 15 Febbraio 2020 15:04:49
Data/Ora Inizio : 15 Febbraio 2020 15:04:50
Diffusione presunta
Oggetto : Press release

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PRESS RELEASE

Verona, 14 February 2020. The Company announces that, yesterday evening, some of the members requesting the extraordinary meeting of 6/7 March 2020 presented a legal opinion regarding the proposed amendment to the Articles of Association on the agenda of the meeting they requested, opinion which will be examined by the Board of Directors and then published on the Company's website in the same way as those already requested and obtained by the Company itself, reserving any further assessment to the Board of Directors, in the light of the opinions already requested which, in any case, unanimously concluded by identifying illegitimacy in various clauses of the members' request.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

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

CONTACTS

Investor Relations Officer

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

investor.relations@cattolicaassicurazioni.it

Media Relations Office

Erminia Frigerio – Media Relations

erminia.frigerio@cattolicaassicurazioni.it

Tel +39 337 1165255

Angelo Cipriani – Local media

Tel. +39 347 5074052

angelo.cipriani@cattolicaassicurazioni.it

Comin & Partners

Gianluca Comin (329 8603580 – 06 89169407)

Presidente e Founder

gianluca.comin@cominandpartners.com

Comin & Partners

Lelio Alfonso (334 6054090 – 06 89169407)

Senior Advisor

lelio.alfonso@cominandpartners.com

Fine Comunicato n.0479-32

Numero di Pagine: 3