

| Informazione Regolamentata n. 0479-91-2020 | | 0ata/Ora Ricezione Aprile 2020 18:57:10 | MTA |
|--------------------------------------------------|---|--------------------------------------------|------------------------------------------------------------|
| Societa' | : | CATTOLICA ASSIC | URAZIONI |
| Identificativo Informazione Regolamentata | : | 131699 | |
| Nome utilizzatore | : | CATTOLICAN03 - F | Pantarrotas |
| Tipologia | : | REGEM | |
| Data/Ora Ricezione | : | 30 Aprile 2020 18:5 | 7:10 |
| Data/Ora Inizio Diffusione presunta | : | 30 Aprile 2020 18:5 | 7:11 |
| Oggetto | : | | 2020 corporate event ntment of the Corporate Manager |
| Testo del comunicato | | | |

Vedi allegato.



PRESS RELEASE

MODIFICATION TO THE 2020 CORPORATE EVENT CALENDAR AND APPOINTMENT OF THE CORPORATE FINANCIAL REPORTING MANAGER

Verona, 30 April 2020. The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni, has modified the corporate event calendar published on 28 January 2020 pursuant to Article 2.6.2 of the Regulation for the markets organised and managed by Borsa Italiana S.p.A.

The additional periodic financial information as at 31 March 2020 will therefore be approved and published in accordance with the following calendar:

| 15 May | Board of Directors and | Approval of additional periodic financial |
|--------|------------------------|-------------------------------------------|
| 2020 | press release | information as at 31 March 2020 |
| | | |

The Board of Directors of Cattolica Assicurazioni, upon verification of professional requirements envisaged in the Articles of Association, has also appointed as Corporate Financial Reporting Manager Mr. Atanasio Pantarrotas that, as previously announced, shall also become CFO starting from 1 May 2020.

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 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premiums of nearly €7 billion (2019). At the Group level, Cattolica has 1,395 agencies spread throughout Italy, covering both large cities and smaller towns, and a network of 1,887 agents. For further information: <u>www.cattolica.it/profilo-societario</u>



CONTACTS

Investor Relations Officer

Atanasio Pantarrotas, CFA Tel. +39 045 8391738 Investor.relations@cattolicaassicurazioni.it

Comin & Partners

Gianluca Comin (329 8603580 – 06 89169407) Presidente e Founder gianluca.comin@cominandpartners.com

Media Relations Office

Erminia Frigerio – Media Relations <u>erminia.frigerio@cattolicaassicurazioni.it</u> Tel +39 337 1165255 Angelo Cipriani – Local media Tel. +39 347 5074052 angelo.cipriani@cattolicaassicurazioni.it

Comin & Partners

Lelio Alfonso (334 6054090 – 02 87042400) Managing Partner Milano Ielio.alfonso@cominandpartners.com