



SPAFID CONNECT

Informazione Regolamentata n. 0479-106-2020	Data/Ora Ricezione 21 Maggio 2020 11:28:18	MTA
---	--	-----

Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 132819

Informazione
Regolamentata

Nome utilizzatore : CATTOLICAN03 - Pantarrotas

Tipologia : REGEM

Data/Ora Ricezione : 21 Maggio 2020 11:28:18

Data/Ora Inizio : 21 Maggio 2020 11:28:19

Diffusione presunta

Oggetto : Documents pertaining to the Annual
General Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

DOCUMENTS PERTAINING TO THE ANNUAL GENERAL MEETING

Verona, 20 May 2020. Today, due to a typographical error present in the proxy model in accordance with art. 135 novies and art. 135 undecies of D. Lgs. 58/98 (TUF), such models were replaced with those that are now available on the company's corporate website www.cattolica.it/home-corporate, in the Governance/General Meeting section, 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.

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: 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 – 02 87042400)

Managing Partner Milano

lelio.alfonso@cominandpartners.com

Fine Comunicato n.0479-106

Numero di Pagine: 3