



SPAFID CONNECT

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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, 25 May 2020. Today, with reference to the Annual General Meeting called on 26 and 27 June 2020, respectively in first and second call, Cattolica Assicurazioni makes available to the public at the company offices and 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, the report on the items included in the agenda of the Annual General Meeting, both regarding the Extraordinary and the Ordinary meeting, the latter including, above other things, the reasoned proposal of the Management Control Committee, made pursuant to art. 13 of D.Lgs 39/2010 and pursuant to the EU Regulation no. 537/2014 as well as the report on the proposal to approve the purchase and sale of own shares.

The company makes also available to the public the report on the proposal for the allocation of the 2019 result as well as the additional notes to the report of the Management Control Committee. In this respect, it is here reminded, that the Company has already published on 9 April 2020 the project of Financial Statements approved by the Board of Directors on 18 March 2020.

Moreover, due to some typographical errors present in the proxy form in accordance with art. 135 novies and art. 135 undecies of D. Lgs. 58/98 (TUF) and in the proxy form pursuant to art. 26 of the Articles of Association, such forms 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

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