



# SPAFID CONNECT

Informazione Regolamentata n. 0479-146-2020	Data/Ora Ricezione 26 Giugno 2020 12:23:56	MTA
---	--	-----

Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 134277  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN11 - Pantarrotas  
Tipologia : REGEM  
Data/Ora Ricezione : 26 Giugno 2020 12:23:56  
Data/Ora Inizio : 26 Giugno 2020 12:23:57  
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, 26 June 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 on the company's corporate website [www.cattolica.it/home-corporate](http://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](http://www.emarketstorage.com), the joint press release dated 25 June 2020 between Società Cattolica di Assicurazione and Generali about the launch of a strategic partnership.

#### 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](http://www.cattolica.it/profilo-societario)*

#### CONTACTS

##### **Chief Financial Officer**

Atanasio Pantarrotas, CFA  
Tel. +39 045 8391738  
[Investor.relations@cattolicaassicurazioni.it](mailto:Investor.relations@cattolicaassicurazioni.it)

##### **Media Relations Office**

Erminia Frigerio – Media Relations  
[erminia.frigerio@cattolicaassicurazioni.it](mailto:erminia.frigerio@cattolicaassicurazioni.it)  
Tel +39 337 1165255  
Angelo Cipriani – Local Media  
Tel. +39 347 5074052  
[angelo.cipriani@cattolicaassicurazioni.it](mailto:angelo.cipriani@cattolicaassicurazioni.it)

##### **Comin & Partners**

Gianluca Comin (329 8603580 – 06 89169407)  
Chairman and Founder  
[gianluca.comin@cominandpartners.com](mailto:gianluca.comin@cominandpartners.com)

##### **Comin & Partners**

Lelio Alfonso (334 6054090 – 02 87042400)  
Managing Partner Milano  
[lelio.alfonso@cominandpartners.com](mailto:lelio.alfonso@cominandpartners.com)

Fine Comunicato n.0479-146

Numero di Pagine: 3