



SPAFID CONNECT

Informazione Regolamentata n. 0479-175-2020	Data/Ora Ricezione 22 Luglio 2020 21:26:50	MTA
---	--	-----

Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 135201
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Pantarrotas
Tipologia : REGEM
Data/Ora Ricezione : 22 Luglio 2020 21:26:50
Data/Ora Inizio : 22 Luglio 2020 21:26:51
Diffusione presunta
Oggetto : Press Release

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PRESS RELEASE

Verona, 22 July 2020. The Company announces that IVASS - pursuant to art. 196 of the legislative decree 7 September 2005 n. 209 and ISVAP Regulation no. 14 of 18 February 2008 - approved the resolutions of the extraordinary General Meeting of 27 June 2020, relating to the various statutory changes, including in particular, the proxy to the Board of Directors for a capital increase of up to 500 million.

The statutory changes essentially follow the need to strengthen the level of capitalization of the Company, also in consideration of the requests made by IVASS and to pursue further improvements in the corporate governance structure, also in line with the legal and regulatory provisions in force.

The resolution is being filed at the Company Register and will become effective once filed.

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

CONTACT INFORMATION

Chief Financial 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

Lelio Alfonso (334/6054090 – 02/87042400)

Managing Partner Milano

lelio.alfonso@cominandpartners.com

Comin & Partners

Giuseppe Stamegna (392/0240063 06/9025523)

Consultant Roma

giuseppe.stamegna@cominandpartners.com

Fine Comunicato n.0479-175

Numero di Pagine: 3