



# SPAFID CONNECT

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| Informazione<br>Regolamentata n.<br>0479-183-2020 | Data/Ora Ricezione<br>25 Luglio 2020<br>19:19:45 | MTA |
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Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 135308  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN03 - Pantarrotas  
Tipologia : REGEM  
Data/Ora Ricezione : 25 Luglio 2020 19:19:45  
Data/Ora Inizio : 25 Luglio 2020 19:19:46  
Diffusione presunta  
Oggetto : Documents pertaining to the General Meeting

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### DOCUMENTS PERTAINING TO THE GENERAL MEETING

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Verona, 25 July 2020. With reference to the General Meeting called on 30 and 31 July 2020, respectively in first and second call, today Cattolica Assicurazioni makes available to the public at the company offices and 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 document bearing the answers provided to the questions posed by the Members in relation to the aforementioned General Meeting.

#### 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)*

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Fine Comunicato n.0479-183

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