



SPAFID CONNECT

Informazione Regolamentata n. 0479-195-2020	Data/Ora Ricezione 04 Agosto 2020 15:55:03	MTA
---	--	-----

Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 135825

Informazione
Regolamentata

Nome utilizzatore : CATTOLICAN11 - Pantarrotas

Tipologia : REGEM

Data/Ora Ricezione : 04 Agosto 2020 15:55:03

Data/Ora Inizio : 04 Agosto 2020 15:55:04

Diffusione presunta

Oggetto : Publication of the summary report
containing the votes cast on the items on
the agenda of the General Meeting of 31
July 2020

Testo del comunicato

Vedi allegato.

PRESS RELEASE

PUBLICATION OF THE SUMMARY REPORT CONTAINING THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE GENERAL MEETING OF 31 JULY 2020

Verona, 4 August 2020. Today Cattolica Assicurazioni, pursuant to art. 125-quater, paragraph 2, of D.Lgs. 58/1998, makes available to the public on the company's corporate website www.cattolica.it/home-corporate, 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 summary report containing the votes cast on the items on the Agenda of the General Meeting of 31 July 2020.

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.0479-195

Numero di Pagine: 3