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Informazione Regolamentata n. 0479-211-2020	Data/Ora Ricezione 04 Settembre 2020 17:58:18	MTA
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Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 136605  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN11 - Pantarrotas  
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Data/Ora Ricezione : 04 Settembre 2020 17:58:18  
Data/Ora Inizio : 04 Settembre 2020 17:58:19  
Diffusione presunta  
Oggetto : Minutes of General Meeting of 27.06.2020  
and of 31.07.2020 – Explanatory Notes

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### MINUTES OF GENERAL MEETING OF 27.06.2020 AND OF 31.07.2020 – EXPLANATORY NOTES

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Verona, 4 September 2020. Today Cattolica Assicurazioni, due to typographical errors present in published documents pertaining minutes of General Meeting of 27 June and 31 July 2020, published amending Explanatory Notes on the “corporate” website [www.cattolica.it/home-corporate](http://www.cattolica.it/home-corporate), in the Governance/General Meeting/Ordinary and Extraordinary General Meeting 2020 section and on the storage mechanism authorized by Consob called "eMarket STORAGE", managed by Spafid Connect Spa and accessible from the website [www.emarketstorage.com](http://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](http://www.cattolica.it/profilo-societario)*

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