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CONNECT

Informazione Regolamentata n. 0479-26-2021	Data/Ora Ricezione 11 Febbraio 2021 19:18:48	MTA
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Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 142441  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN03 - Pantarrotas  
Tipologia : REGEM  
Data/Ora Ricezione : 11 Febbraio 2021 19:18:48  
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Diffusione presunta  
Oggetto : The Board of Directors defines the timing of  
the second tranche of the capital increase

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### THE BOARD OF DIRECTORS DEFINES THE TIMING OF THE SECOND TRANCHE OF THE CAPITAL INCREASE

Verona, 11 February 2021. With reference to the capital increase approved by Cattolica Assicurazioni's Board of Directors on 4 August 2020, for the amount of €500 million, divided into two tranches (of which the first for €300 million reserved and already subscribed by Assicurazioni Generali), it is announced that today, acknowledging the forthcoming company obligations that have relevance for the prospectus and after informing the Supervisory Authorities, the Board of Directors resolved the deferral until July 31, 2021 of the final deadline for the execution of the second tranche of the share capital increase for the residual €200 million.

#### 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 more than 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 1,368 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,862 agents. For further information: [www.cattolica.it/profilo-societario](http://www.cattolica.it/profilo-societario).*

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