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Informazione Regolamentata n. 0479-40-2021	Data/Ora Ricezione 01 Aprile 2021 19:25:42	MTA
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Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 144747  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN03 - Pantarrotas  
Tipologia : REGEM  
Data/Ora Ricezione : 01 Aprile 2021 19:25:42  
Data/Ora Inizio : 01 Aprile 2021 19:25:43  
Diffusione presunta  
Oggetto : The Board of Directors of Cattolica  
Assicurazioni has called the Annual  
Shareholders' Meeting for 13 and 14 May  
2021 (first and second call)

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### THE BOARD OF DIRECTORS OF CATTOLICA ASSICURAZIONI HAS CALLED THE ANNUAL SHAREHOLDERS' MEETING FOR 13 AND 14 MAY 2021 (FIRST AND SECOND CALL)

*Verona, 1 April 2021.* The Board of Directors of Cattolica Assicurazioni, which met today under the chairmanship of Paolo Bedoni, resolved to call the Shareholders' Meeting for 13 and 14 May 2021, respectively on first and second call.

The agenda of the Shareholders' Meeting is as follows:

1. Approval of the new Shareholders' Meeting Regulations.
2. Approval of the 2020 financial statements and the accompanying report, with consequent and related resolutions.
3. Determination of the number of 15 members of the Board of Directors for the years 2021 - 2023 pursuant to art. 19 of the bylaws.
4. Appointment of the members of the Board of Directors including the members of the Management Control Committee for the years 2021 - 2023.
5. Determination of the remuneration for the Board of Directors members and for the Management Control Committee members as well as the related attendance allowance for the financial years 2021 - 2023.
6. Report on the remuneration policy and on the remuneration paid:
  - a) Approval of the first section of the Report on the remuneration policy and on the remuneration paid, pursuant to art. 123 ter, paragraph 3 of Legislative Decree 58/1998 and of articles 41, 59 and 93 of IVASS Regulation 38/2018.
  - b) Resolution on the second section of the Report on the remuneration policy and on the remuneration paid, pursuant to art. 123 ter, paragraph 6 of Legislative Decree 58/1998.
7. Remuneration plans based on financial instruments.
8. Authorization for the purchase and sale of own shares in accordance with the law. Inherent and consequent resolutions.

The convocation notice and supporting documents will be made available at the Company's registered office and on the website [www.cattolica.it](http://www.cattolica.it) within the terms provided for by current regulations.

It is also recalled that, following the resolution of the General Meeting of last July 31<sup>st</sup>, 2020, with effect from today, April 1<sup>st</sup>, 2021, the transformation of the Company into a joint stock company is effective.

With reference to the points 3, 4 and 5 above, however, as already anticipated, the directors, while not expiring their mandate, have communicated to renounce their office with effect from the date of the shareholders' resolution appointing the new Board of Directors.

## SOCIETÀ CATTOLICA DI ASSICURAZIONE

*Cattolica Assicurazioni is one of the main players on the Italian insurance market, listed on the Milan Stock Exchange, where it has been present since November 2000. With around 3.5 million customers who rely on the insurance solutions and products it distributes, the Group has total premium income of €5.6 billion (2020). At the Group level, Cattolica has 1,360 agencies throughout Italy, covering both large cities and smaller towns, and a network of 1,851 agents. For further information: [www.cattolica.it/profilo-societario](http://www.cattolica.it/profilo-societario)*

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