



SPAFID
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Informazione Regolamentata n. 0479-42-2021	Data/Ora Ricezione 03 Aprile 2021 09:51:31	MTA
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Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 144818
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Pantarrotas
Tipologia : 3.1
Data/Ora Ricezione : 03 Aprile 2021 09:51:31
Data/Ora Inizio : 03 Aprile 2021 09:51:33
Diffusione presunta
Oggetto : Filing of documents pertaining to the
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING OF DOCUMENTS PERTAINING TO THE SHAREHOLDERS' MEETING

Verona, 3 April 2021. Società Cattolica di Assicurazione S.p.A. makes available to the public at its registered office, on the "corporate" website www.cattolica.it/home-corporate, in the Governance/Shareholders' Meeting 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, the call notice of the Annual Shareholders' Meeting called for 13 and 14 May 2021, respectively in first and second call - also in extract, as published today in the newspaper "Il Sole 24 Ore" - together with the Report on the items on the agenda of the Shareholders' Meeting and the information concerning the amount of the share capital, pursuant to art. 125-quater, 1st paragraph, letter c), of the Consolidated Law on Finance.

Furthermore, with reference to the item on the agenda of the Ordinary Shareholders' Meeting concerning the "Appointment of the members of the Board of Directors and of the Management Control Committee for the financial years 2021 - 2023", the Operating Procedures for the presentation of the lists as well as the guidelines formulated by the Board of Directors regarding the qualitative and quantitative composition of the Board of Directors, have been made available.

Lastly, with regard to the items on the agenda, it should be noted that the Remuneration Report prepared pursuant to IVASS Regulation no. 38 and art. 123-ter of the TUF as well as the Report on the proposal to authorize the purchase and sale of own shares will be made available within the regulatory deadlines.

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

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Fine Comunicato n.0479-42

Numero di Pagine: 4