



SPAFID
CONNECT

Informazione Regolamentata n. 0479-50-2021	Data/Ora Ricezione 16 Aprile 2021 10:50:27	MTA
--	---	-----

Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 145422
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Pantarrotas
Tipologia : 3.1
Data/Ora Ricezione : 16 Aprile 2021 10:50:27
Data/Ora Inizio : 16 Aprile 2021 10:50:29
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, 16 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, 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 Report on corporate governance and ownership structures pursuant to Article 123-bis of the TUF and the Report on the proposal to authorize the purchase and sale of own shares.

It should be noted, with regard to the items on the agenda, that the Remuneration Report prepared pursuant to IVASS Regulation no. 38 and art. 123-ter of the TUF 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

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

Giuseppe Stamegna

giuseppe.stamegna@cominandpartners.com

Tel +39 392 0240063

Fine Comunicato n.0479-50

Numero di Pagine: 4