



SPAFID  
CONNECT

Informazione Regolamentata n. 0479-54-2021	Data/Ora Ricezione 20 Aprile 2021 17:48:30	MTA
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Societa' : CATTOLICA ASSICURAZIONI  
Identificativo : 145612  
Informazione  
Regolamentata  
Nome utilizzatore : CATTOLICAN03 - Pantarrotas  
Tipologia : 3.1  
Data/Ora Ricezione : 20 Aprile 2021 17:48:30  
Data/Ora Inizio : 20 Aprile 2021 17:48:31  
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

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Verona, 20 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](http://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](http://www.emarketstorage.com), the Report on the Remuneration Policy and on the Remuneration Paid pursuant to IVASS Regulation no. 38 and art. 123-ter of the TUF.

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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Fine Comunicato n.0479-54

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