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Informazione Regolamentata n. 0479-70-2021	Data/Ora Ricezione 19 Maggio 2021 10:47:27	MTA
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Societa' : CATTOLICA ASSICURAZIONI

Identificativo : 147489

Informazione  
Regolamentata

Nome utilizzatore : CATTOLICAN11 - Pantarrotas

Tipologia : REGEM

Data/Ora Ricezione : 19 Maggio 2021 10:47:27

Data/Ora Inizio : 19 Maggio 2021 10:47:28

Diffusione presunta

Oggetto : Filing of the summary report of the votes on  
the points on the agenda of the  
Shareholders' Meeting of may 14, 2021

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### FILING OF THE SUMMARY REPORT OF THE VOTES ON THE POINTS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF MAY 14, 2021

Verona, 19 May 2021. Cattolica Assicurazioni, pursuant to art. 125-quater, paragraph 2, of Legislative Decree 58/1998, makes available to the public on the company's corporate website, [www.cattolica.it/homecorporate](http://www.cattolica.it/homecorporate) 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 summary report of the votes on the items on the agenda of the Shareholders' Meeting of May 14, 2021.

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)*

#### CONTACT INFORMATION

**Chief Financial Officer**

Atanasio Pantarrotas, CFA

Tel. +39 045 8391738

[investor.relations@Cattolicaassicurazioni.it](mailto:investor.relations@Cattolicaassicurazioni.it)

**Media Relations Office**

Erminia Frigerio – Media Relations

[erminia.frigerio@Cattolicaassicurazioni.it](mailto:erminia.frigerio@Cattolicaassicurazioni.it)

Tel +39 337 1165255

Angelo Cipriani – Local Media

Tel. +39 347 5074052

[angelo.cipriani@cattolicaassicurazioni.it](mailto:angelo.cipriani@cattolicaassicurazioni.it)

**Comin & Partners**

Giuseppe Stamegna

[giuseppe.stamegna@cominandpartners.com](mailto:giuseppe.stamegna@cominandpartners.com)

Tel +39 392 0240063

Fine Comunicato n.0479-70

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