



SPAFID
CONNECT

Informazione Regolamentata n. 0479-56-2022	Data/Ora Ricezione 12 Maggio 2022 14:26:43	Euronext Milan
--	--	----------------

Societa' : CATTOLICA ASSICURAZIONI
Identificativo : 162107
Informazione
Regolamentata
Nome utilizzatore : CATTOLICAN03 - Pantarrotas
Tipologia : REGEM
Data/Ora Ricezione : 12 Maggio 2022 14:26:43
Data/Ora Inizio : 12 Maggio 2022 14:26:44
Diffusione presunta
Oggetto : Filing of documents relating to the
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING OF DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Verona, 12 May 2022. Notice is hereby given that the full minutes of the Shareholders' Meeting held last April 26, 2022, which have already been available to the public since May 3, 2022 at the Company's registered office and on the Company's "corporate" website, are also being published today on the Consob-authorized storage mechanism called "eMarket STORAGE," managed by Spafid Connect S.p.a. and accessible from www.emarketstorage.com.

SOCIETÀ CATTOLICA DI ASSICURAZIONE

Cattolica Assicurazioni, a company of the Generali Group, is one of the major players in the Italian insurance market, listed on the Milan Stock Exchange since 2000. With approximately 3.5 million customers who rely on insurance solutions and distributed products, Cattolica and its subsidiaries count on 1,326 agencies spread throughout the country, both in large and small towns, and on a network of 1,826 agents. Cattolica favors the insurance protection of individuals, families and production companies, with particular attention to the territory and the social and economic contexts in which they operate.

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

Fine Comunicato n.0479-56

Numero di Pagine: 3