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Informazione Regolamentata n. 20034-37-2022	Data/Ora Ricezione 21 Giugno 2022 13:17:37	Euronext Growth Milan
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Societa' : Net Insurance S.p.A.  
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Oggetto : Shareholders' Meeting Resolutions of 21  
June 2022

*Testo del comunicato*

Vedi allegato.



## Net Insurance:

# Shareholders' Meeting Resolutions of 21 June 2022

**Rome, 21 June 2022** – This is to inform you that Net Insurance has held its Shareholders' Meeting today under the chairmanship of Luisa Todin.

The Shareholders' Meeting, whose works are carried out through the participation of the Designated Representative, was attended by 69.04% of the ordinary share capital, corresponding to 77.36% of the total ordinary shares with voting rights<sup>1</sup>.

The Shareholders' Meeting resolved:

*In the ordinary session:*

1. to approve the project for the admission to listing and trading of the ordinary shares and warrants issued by Net Insurance S.p.A. on Euronext Milan, (if the conditions are met, Euronext STAR Milan segment) and the consequent withdrawal of the same from trading on Euronext Growth Milan;
2. to adopt a shareholders' meeting regulation, with effectiveness subject to the start of trading of the ordinary shares of Net Insurance S.p.A. on Euronext Milan;
3. to approve the proposed adjustment to the engagement assigned to the independent auditing company KPMG S.p.A., to take account of the provisions applicable to companies with shares listed on a regulated market, effective from the date of the start of trading of Net Insurance S.p.A.'s ordinary shares on Euronext Milan, on the Euronext STAR Milan (if the conditions are met);
4. to authorise the purchase and disposal of treasury shares;

*In the extraordinary session:*

5. to adopt a new text of the Articles of Association, with effectiveness subject to the start of trading of the ordinary shares of Net Insurance S.p.A. on Euronext Milan, as well as the approval by IVASS.

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<sup>1</sup> Percentage of voting rights, net of no. 1,989,933 treasury shares

With reference to the items on the agenda put to the vote, today's Ordinary Shareholders' Meeting resolved, by means of a favourable vote of:

- 77.36% of those entitled to vote, in relation to point 1, 2 and 3 above;
- 76.27% of those entitled to vote, in relation to point 4 above.

The Extraordinary Shareholders' Meeting resolved with a favourable vote of 77.36% of those entitled to vote.

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The minutes of today's meeting will be published on the Company's website, in the Investor Relations section, in accordance with the law.

***Net Insurance** is an insurance company that aims to offer protection solutions dedicated to individuals, households and small and medium enterprises. **Net Insurance's** history, financial strength, agility and offering of innovative products and approaches make it a unique player within the Italian insurance industry. An evolving company with an eye on the future.*

## **CONTACT INFORMATION**

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### **Net Insurance S.p.A.**

Via Giuseppe Antonio Guattani, 4  
00161 Rome

#### *Press Office*

Rossella Vignoletti

M: +39 347 7634424

Tel: +39 06 89326299

e-mail: [rossella.vignoletti@netinsurance.it](mailto:rossella.vignoletti@netinsurance.it)

#### *Investor Relator*

Ottavio Pennisi

Tel: +39 06 89326518

Fax: +39 06 89326300

e-mail: [investor.relations@netinsurance.it](mailto:investor.relations@netinsurance.it)

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### **Specialist**

Banca Finnat Euramerica S.p.A.  
Palazzo Altieri - Piazza del Gesù, 49

Lorenzo Scimìa

Tel: +39 06 69933446

Fax: +39 06 69933435

email: [l.scimia@finnat.it](mailto:l.scimia@finnat.it)

### **Euronext Growth Advisor**

EnVent Capital Markets Ltd.  
42 Berkeley Square, London (UK)  
Via Barberini 95, Rome (Italy)

Tel: +44(0)2035198451

Tel: +39 06 896841

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