Company profile

Borsa Italiana

Cattolica Assicurazioni was established in Verona in 1896 as a cooperative company.Listed on Borsa Italiana since 2000, with effect from April 1st 2021 the company has changed its legal form into "società per azioni" (joint stock company).Cattolica is the Parent Company **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C (1)	C.C. (2)	N.C. (3)
		✔	**Davide Croff** *Chairman*			
✔			**Carlo Ferraresi** *CEO*			
		✔	**Camillo Candia** *First Vice President*	✔		
		✔	**Luigi Migliavacca** *Vice-Chairman*	✔		
		✔	**Cristiana Procopio** *Board member*		✔	✔
		✔	**Daniela Saitta** *Board member*	✔		
✔			**Giulia Staderini** *Board member*			
		✔	**Paolo Andrea Rossi** *Board member*		✔	✔
		✔	**Laura Ciambellotti** *Board member*			
		✔	**Stefano Gentili** *Board member*	✔		
		✔	**Michele Rutigliano** *Board member*			
		✔	**Silvia Arlanch** *Board member*			
		✔	**Roberto Lancellotti** *Board member*	✔	✔	✔
		✔	**Laura Santori** *Board member*			
		✔	**Elena Vasco** *Board member*			

Board members ownership

Paolo Andrea Rossi
3,011 stocks on 10/23/20

Stefano Gentili
3,000 stocks on 11/13/20

Roberto Lancellotti
3,000 stocks on 11/13/20

Elena Vasco
3,000 stocks on 11/13/20

TOP MANAGEMENT

Carlo Ferraresi
CEO

Nazareno Cerni
Deputy General Manager

Samule Marconcini
Deputy General Manager

Atanasio Pantarrotas
Deputy General Manager

Marco Lamola
Deputy General Manager

OTHER INFORMATION RELATING GOVERNANCE

Compensation

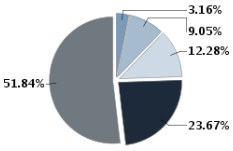
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

✔ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

SHAREHOLDERS *



- Fondazione Banca del Monte di Lombardia : **3.16%**
- Berkshire Hathaway Inc: **9.05%**
- Cattolica Assicurazioni (Azioni Proprie): **12.28%**
- Assicurazioni Generali: **23.67%**
- Altri azionisti: **51.84%**

Source: COMPANY. Update: 3/24/20

COMPANY

CATTOLICA ASSICURAZIONI

Lungadige Cangrande, 16
37126 VERONA

Tel.: 045/8391.111
Fax: 045/8391.112

go to website

Auditing company *
Deloitte S.p.A.

Investor Relations*
Atanasio Pantarrotas
@:
investor.relations@cattolicaassicurazioni.it
Tel.: 0039 045 8391738

Rating*
S&P: BBB;

ISIN	IT0000784154
Bloomberg	CASS IM
Reuters	CASS.MI
Industry	FINANCIALS
Super sector	INSURANCE
Market Segment	MTA

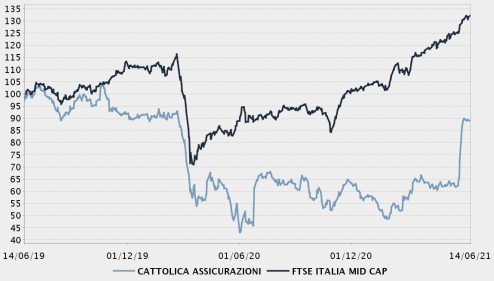
KEY FIGURES *

€m	I Quarter 31/03/21	I Quarter 31/03/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Life Business Gross Premiums	777.00	1,061.00	-26.77%	3,527.00	4,772.00
P&C Gross Premiums	496.00	482.00	2.90%	2,104.00	2,157.00
Earnings Before Taxes	80.00	25.00	220.00%	173.68	188.96
as % of Gross Total Premium	6.28%	1.62%		3.08%	2.73%
Net Result	45.00	14.00	221.43%	36.43	75.14
as % of Gross Total Premium	3.54%	0.91%		0.65%	1.08%
	I Quarter 31/03/21	**I Quarter** 31/03/20	**Var %** '21 vs '20	**Annual Results** 31/12/20	**Annual Results** 31/12/19
Net Equity	2,665.00	2,284.00	16.68%	2,613.00	2,351.01

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Premiums are direct business; life premiums include investment contracts

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	174,293,926	1,239.06
Ordinary	174,293,926	1,239.06
Nominal value (€)		3

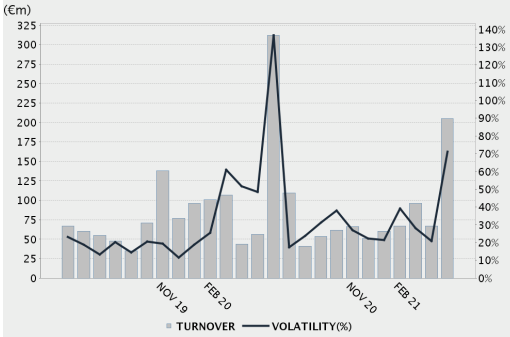
	Last Divid.	Detach Date
Ordinary (€)	0.4	20/05/2019

Last price	**Ord**
11/06/2021	7.109
Price range (-2y)	**Ord**
MAX	8.263
MIN	3.444

Perform.	Ord	ITMC	Relative perf.
-2Y	-7%	30%	-37%
-1Y	84%	49%	35%
-3M	46%	14%	32%
-1M	39%	7%	32%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	617,986,195
Daily average	5,468,904
Number of shares traded	
Total	115,447,349
Daily average	1,021,658
Number of trades	
Total	158,444
Daily average	1,402
Volatility	41%
Turnover velocity	150%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company