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Oggetto : Press release Unipol - Publication of
shareholders' meeting documentation

Testo del comunicato

Vedi allegato

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 7 April 2025

With regard to the ordinary and extraordinary shareholders' meeting of Unipol Assicurazioni S.p.A. (the "Company") called for 29 April next and further to the press releases of 19 and 28 March last, (i) the annual financial report, integrated with sustainability reporting in accordance with Legislative Decree 125/2024 and the other documents pursuant to article 154-ter, paragraph 1, of the consolidated law on finance, (ii) the annual report on corporate governance and ownership structure, and (iii) the directors' report and proposed resolutions on item 4 of the agenda, including the report pursuant to article 123-ter of the consolidated law on finance and articles 41, 59 and 93 of IVASS regulation no. 38/2018, are available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.it) and on the Company's website www.unipol.com (under the section *Governance/Shareholders' Meeting/Ordinary and extraordinary Shareholders' Meeting - 29 April 2025*).

It is also noted that, If the Shareholders' Meeting called for 29 April 2025 approves the dividend, it will be payable from 21 May 2025, with the ex-dividend date from 19 May 2025, and a record date of 20 May 2025.

Unipol Group

The Unipol Group is one of the leading insurance groups in Europe as well as being leader in Italy in the non-life insurance business (especially MV and health), with total premiums of €15.6bn that include €9.2bn in non-life income and €6.4bn in life income (2024 figures). Its approach is to offer an integrated range of insurance products and services mainly through the parent company Unipol Assicurazioni, UniSalute (the leading health insurer in Italy), Linear (direct MV insurance), Arca Vita and Arca Assicurazioni (life and non-life bancassurance through the branches of BPER, Banca Popolare di Sondrio and other banks), SIAT (transport insurance) and DDOR (insurance company operating in Serbia). It also operates in the mobility, welfare and property ecosystems and manages significant diversified assets in the real estate, hotel (Gruppo UNA) and viticultural (Tenute del Cerro) sectors. The ordinary shares of Unipol Assicurazioni S.p.A. have been listed on the Italian Stock Exchange since 1990, and are also on the FTSE MIB® and MIB® ESG indexes.

Unipol Group

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