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Regolamentata

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Oggetto : Press release Unipol - Publication lists of
candidates for BoD and Statutory Auditors

Testo del comunicato

Vedi allegato

SHAREHOLDERS' MEETING

PUBLICATION OF THE LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Bologna, 8 April 2025

With reference to the topics on the agenda of the ordinary shareholders' meeting of Unipol Assicurazioni S.p.A. called for 29 April 2025 (the "Meeting" and "Unipol" or the "Company"), please note the following.

Appointment of the board of directors and the board of statutory auditors

Under applicable law, the lists of candidates for the office of director and statutory auditor, submitted in accordance with the law and the articles of association by:

- the shareholders who belong to a shareholder agreement, applicable in accordance with article 122 of legislative decree no. 58/1998, relating to a total number of 215,621,214 Unipol shares, amounting to 30.053% of the share capital (List 1);
- certain asset management companies and institutional investors who are Unipol shareholders, and who own a total number of 8,378,080 shares, amounting to 1.168% of the share capital (List 2),

both with the necessary documentation attached, 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' Meetings/Ordinary and Extraordinary Shareholders' Meeting - 29 April 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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