

Informazione Regolamentata n. 0265-67-2025	Data/Ora Inizio Diffusione 15 Aprile 2025 17:46:32	Euronext Milan
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Societa' : UNIPOL

Identificativo Informazione : 204203  
Regolamentata

Utenza - referente : UNIPOLN10 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 15 Aprile 2025 17:46:32

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Oggetto : Press release Unipol – Publication of proposed resolutions for the shareholders' meeting

*Testo del comunicato*

Vedi allegato

## SHAREHOLDERS' MEETING PUBLICATION OF PROPOSED RESOLUTIONS

Bologna, 15 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 that shareholders who belong to a shareholder agreement, applicable in accordance with article 122 of legislative decree no. 58/1998, submitted their proposed resolutions in relation to the following items on the agenda of said Shareholders' Meeting:

- 2a, "Establishment of the number of members of the board of directors for financial years 2025, 2026 and 2027. Consequent and related resolutions";
- 2c, "Setting of the remuneration of the members of the board of directors for financial years 2025, 2026 and 2027. Consequent and related resolutions";
- 3b, "Setting of the remuneration of the board of statutory auditors for financial years 2025, 2026 and 2027. Consequent and related resolutions".

The related documentation is available to the public on said Company's website [www.unipol.com](http://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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