

Informazione Regolamentata n. 0265-110-2025	Data/Ora Inizio Diffusione 2 Ottobre 2025 17:38:09	Euronext Milan
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Societa' : UNIPOL

Identificativo Informazione : 210613
Regolamentata

Utenza - referente : UNIPOLN10 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 2 Ottobre 2025 17:38:09

Data/Ora Inizio Diffusione : 2 Ottobre 2025 17:38:09

Oggetto : Press release Unipol – Resignation Director
and appointment of Manager responsible for
preparing the company's financial reports

Testo del comunicato

Vedi allegato

RESIGNATION OF A DIRECTOR AND APPOINTMENT OF MANAGER RESPONSIBLE FOR PREPARING THE COMPANY'S FINANCIAL REPORTS

Milan, 2 October 2025

Unipol Assicurazioni S.p.A. ("**Unipol**" or the "**Company**") hereby announces the resignation of Miss Barbara Quaresmini from his office as Director - due to unforeseen professional commitments - with effect from today.

Miss Quaresmini - non-executive, independent Director and member of Committee for Related Party Transactions - was appointed by the Ordinary Shareholders' Meeting of 29 April 2025 from the majority list submitted by the shareholders' agreement regarding Unipol shares. The list included 18 candidates (including Miss Quaresmini), all elected by said Shareholders' Meeting, along with the first name on the list that came second in terms of numbers of votes. Since there are no other candidates from that list to elect, the voting list rules provided for under the articles of association do not apply.

The Board of Directors of Unipol acknowledged the aforementioned resignation and decided to initiate preparatory activities for the adoption, at a future meeting, of the appropriate resolutions regarding the composition of the administrative body, in compliance with current laws and regulations.

Finally, the Company informs that the Board of Directors appointed Mr Francesco Masci, Group Chief Financial Officer, as the Manager responsible for preparing the Company's Financial Reports pursuant to art. 154-*bis* of the Consolidated Law on Finance.

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 real estate, hotel (UNA Italian Hospitality), medical-healthcare (Santagostino) 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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Fine Comunicato n.0265-110-2025	Numero di Pagine: 3
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