

Informazione Regolamentata n. 0265-4-2026	Data/Ora Inizio Diffusione 13 Gennaio 2026 17:39:44	Euronext Milan
---	--	----------------

Societa' : UNIPOL

Utenza - referente : UNIPOLN08 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 13 Gennaio 2026 17:39:44

Data/Ora Inizio Diffusione : 13 Gennaio 2026 17:39:44

Oggetto : Press release Unipol: calendar of corporate events for 2026

*Testo del comunicato*

Vedi allegato

## CALENDAR OF CORPORATE EVENTS FOR 2026

Bologna, 13 January 2026

Pursuant to Article 2.6.2, Paragraph 1, Letter b), of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled by Unipol Assicurazioni S.p.A. for the financial year ending 31 December 2026 is hereby announced.

### Board of Directors' Meetings

<i>Thursday</i> 19 February 2026	Preliminary consolidated results for 2025
<i>Thursday</i> 26 March 2026	Annual financial report: approval of the draft financial statements, the management report and the integrated consolidated financial statements for 2025
<i>Thursday</i> 14 May 2026	Additional interim financial information at 31 March 2026
<i>Thursday</i> 6 August 2026	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2026
<i>Thursday</i> 12 November 2026	Additional interim financial information at 30 September 2026

### Annual Shareholders' Meeting

<i>Wednesday</i> 29 April 2026	Approval of the financial statements for 2025 (single call)
-----------------------------------	--

Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website [www.unipol.com](http://www.unipol.com) (under the section *Investors*).

### 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

*Media Relations*  
Fernando Vacarini  
[pressoffice@unipol.it](mailto:pressoffice@unipol.it)

*Investor Relations*  
Alberto Zoia  
[investor.relations@unipol.it](mailto:investor.relations@unipol.it)

### Barabino & Partners

Massimiliano Parboni T. +39 335 8304078 <a href="mailto:m.parboni@barabino.it">m.parboni@barabino.it</a>	Giovanni Vantaggi T. +39 328 8317379 <a href="mailto:g.vantaggi@barabino.it">g.vantaggi@barabino.it</a>
--	---

