

<p>Informazione Regolamentata n. 0265-75-2026</p>	<p>Data/Ora Inizio Diffusione 7 Aprile 2026 21:28:04</p>	<p>Euronext Milan</p>
---	--	-----------------------

Societa' : UNIPOL

Utenza - referente : UNIPOLN10 - Nardi Alessandro

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 7 Aprile 2026 21:28:04

Data/Ora Inizio Diffusione : 7 Aprile 2026 21:28:04

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

*Testo del comunicato*

Vedi allegato

## PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 7 April 2026

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 release of 27 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 3 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](http://www.emarketstorage.it)) and on the Company's website [www.unipol.com](http://www.unipol.com) (under the section *Governance/Shareholders' Meeting/Ordinary and extraordinary Shareholders' Meeting - 29 April 2026*).

### Unipol Group

The 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 €17.4bn that include €9.6bn in non-life income and €7.8bn in life income (2025 figures). It takes an integrated approach to cover the entire range of insurance products and services, mainly operating 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>
--	---

Fine Comunicato n.0265-75-2026

Numero di Pagine: 3