

<p>Informazione Regolamentata n. 0265-88-2026</p>	<p>Data/Ora Inizio Diffusione 14 Aprile 2026 17:55:21</p>	<p>Euronext Milan</p>
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Societa' : UNIPOL

Utenza - referente : UNIPOLN04 - Nardi Alessandro

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Data/Ora Ricezione : 14 Aprile 2026 17:55:21

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Oggetto : Press release Unipol - Shareholders' Meeting –
Publication of the proposal for appointment as a
member of the Board of Directors

Testo del comunicato

Vedi allegato

SHAREHOLDERS' MEETING

PUBLICATION OF THE PROPOSAL FOR APPOINTMENT AS A MEMBER OF THE BOARD OF DIRECTORS

Bologna, 14 April 2026

With regard to the ordinary and extraordinary shareholders' meeting of Unipol Assicurazioni S.p.A. called for 29 April next (the "Shareholders' Meeting" and "Unipol" or the "Company") to decide, *inter alia*, the composition of the Board of Directors, it is hereby announced that the proposal for the nomination of a new Board Member submitted- within the deadline indicated in the notice calling the Shareholders' Meeting - by shareholders who belong to the shareholders' agreement, significant in accordance with article 122 of legislative decree no. 58/1998, joining Unipol shareholders who own a total of 215,621,214 shares, equal to 30.053% of the share capital, in accordance with prevailing law, is 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 2026*).

The relevant documentation is attached to the proposal.

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

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