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Testo del comunicato

Vedi allegato

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Milan, 29 April 2026

The Shareholders' Meeting of Unipol Assicurazioni S.p.A. (also referred to as "Unipol" or the "Company") held today approved the financial statements of the Company for the year ended on 31 December 2025, along with the directors' management report, the content of which had already been reported to the market.

The Shareholders' Meeting decided to distribute a total of €804m approx in dividends, corresponding to €1.12 for each eligible ordinary share.

The dividend will be payable from 20 May 2026, with the ex-dividend date starting from 18 May 2026 and the record date as 19 May 2026.

The Shareholders' Meeting, in ordinary session, appointed Ms Franca Brusco as a new director approving the proposal submitted by shareholders who belong to a shareholder agreement to which a number of Unipol shareholders belong. The term of office of Ms Brusco will end at the Shareholders' Meeting to approve the 2027 financial statements, at the same time as the other directors currently in office.

Ms Brusco, in her acceptance of the candidacy, declared to be independent in accordance with the Code of Corporate Governance of listed companies (the "**Code**"), the Consolidated Law of Finance and the Ministerial Decree No. 88/2022. The Board of Directors will provide punctual verifications of the possession of the requirements and satisfaction of the eligibility criteria for the office of a new board member at its next meeting scheduled for 14 May 2026.

The *curriculum vitae* of the new director can be read on the Company website www.unipol.com - Section Governance/Shareholders' Meeting/Ordinary and Extraordinary Shareholders' Meeting - 29 April 2026 - Documents.

The Shareholders' Meeting also:

- approved both the first and second sections of the report on remuneration policy and compensation paid, prepared in accordance with article 123-ter of the Consolidated Law on Finance, which includes the remuneration policies pursuant to IVASS Regulation no. 38 of 3 July 2018;
- authorised, for 18 months, subject to revocation of the previous authorisation, the purchase and sale of treasury shares, in accordance with articles 2357 and 2357-ter of the Civil Code in compliance with the maximum spending limit of €1 billion,

all in accordance with the respective motions made by the governing body.

The Extraordinary Shareholders' Meeting finally approved – in the wording illustrated in the Directors' Report for the Shareholders' Meeting – the amendments to the Art. 5 (“Capital”) and Art. 19 (“Company’s Profits”) of Company’s By-Laws, intended to: (i) update the presentation of the individual items that make up the Company’s shareholders’ equity, distinguishing between the Non-Life and Life business segments; and (ii) to grant the Ordinary Shareholders’ Meeting the authority to determine the portion of net profit – remaining after dividend distribution – to be allocated for social, welfare, and charitable purposes. These amendments will take effect following approval by IVASS.

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 €17.4bn that include €9.6bn in non-life income and €7.8bn in life income (2025 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 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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