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Societa' : UNIPOL

Utenza - referente : UNIPOLN10 - Nardi Alessandro

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Oggetto : Press release Unipol - Announcement of total amount of voting rights

Testo del comunicato

Vedi allegato

ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 8 June 2026

Unipol Assicurazioni S.p.A. (“**Unipol**” or the “**Company**”) announces that – as indicated in communication received on 5 June 2026 – the increased voting rights with respect to 216,472 ordinary shares no longer applies, in accordance with article 127-*quinquies* of the Consolidated Law on Finance, the provisions of the articles of association and the Regulations on shares with increased voting rights implemented by the Company and available on its web site under the *Investors/shareholding-structure/increased-voting-rights* section.

In accordance with article 85-*bis*, paragraph 4-*bis* of the CONSOB Issuers’ Regulation, the table below shows the updated data relating to the shares in issue and the number of voting rights comprising the Unipol share capital.

	Current situation			Previous situation		
	Number of shares comprising the share capital	Number of voting rights	Nominal unit value	Number of shares comprising the share capital	Number of voting rights	Nominal unit value
Total	717,473,508	1,017,165,221	Shares with no nominal value	717,473,508	1,017,381,693	Shares with no nominal value
of which:						
Ordinary shares (standard dividend entitlement): ISIN IT0004810054 number of current coupon: 17	417,781,795	417,781,795	Shares with no nominal value	417,565,323	417,565,323	Shares with no nominal value
Ordinary shares with increased voting rights (standard dividend entitlement): ISIN IT0005499220 number of current coupon: 17	299,691,713	599,383,426	Shares with no nominal value	299,908,185	599,816,370	Shares with no nominal value

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), 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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