

<p>Informazione Regolamentata n. 0265-108-2026</p>	<p>Data/Ora Inizio Diffusione 10 Giugno 2026 16:15:16</p>	<p>Euronext Milan</p>
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Societa' : UNIPOL

Utenza - referente : UNIPOLN08 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 10 Giugno 2026 16:15:16

Data/Ora Inizio Diffusione : 10 Giugno 2026 16:15:16

Oggetto : Press release Unipol – Publication by-laws of Unipol Assicurazioni S.p.A.

Testo del comunicato

Vedi allegato

PUBLICATION OF THE UPDATED BY-LAW

Bologna, 10 June 2026

The articles of association containing the amendments pursuant to articles 5 (“Capital”) and 19 (“Company Profits”), resolved by the extraordinary shareholders’ meeting of 29 April 2026 and approved by the Institute for the Supervision of Insurance “IVASS” in accordance with the law, are available to the public at the registered office of the company, on the authorized storage mechanism, *eMarket Storage* (www.emarketstorage.it) and on the Internet site of the Company www.unipol.com (*Governance/Corporate Governance System/Company’s By-Laws* section).

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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Fine Comunicato n.0265-108-2026

Numero di Pagine: 3