

Informazione Regolamentata n. 0265-122-2026	Data/Ora Inizio Diffusione 5 Agosto 2026 16:50:24	Euronext Milan
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Societa' : UNIPOL

Utenza - referente : UNIPOLN13 - Nardi Alessandro

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Oggetto : Press release Unipol - Publication of the minutes of the Shareholders' meeting

<i>Testo del comunicato</i>

Vedi allegato

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Bologna, 5 August 2026

It is hereby announced that the Minutes of the Extraordinary Shareholders' Meeting of Unipol Assicurazioni S.p.A., held on 30 July 2026, are available to the public at the registered office, on the authorized storage mechanism *eMarket Storage* (www.emarketstorage.it) and on the Company's website www.unipol.com (under the section *Governance/Shareholders' Meeting/ Extraordinary Shareholders' Meeting - 30 July 2026*).

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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