

Informazione Regolamentata n. 0265-131-2026	Data/Ora Inizio Diffusione 7 Ottobre 2026 19:09:13	Euronext Milan
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Societa' : UNIPOL

Utenza - referente : UNIPOLN13 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 7 Ottobre 2026 19:09:13

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Oggetto : Press release Unipol – Renewal of
Bancassurance agreement with Bper

Testo del comunicato

Vedi allegato

UNIPOL: RENEWAL OF BANCASSURANCE AGREEMENT WITH BPER

Bologna, 7 October 2026

Today, Unipol Assicurazioni S.p.A. ("Unipol" or the "Company") signed the agreements to renew its bancassurance partnership with BPER Banca S.p.A. ("BPER") for the distribution of Arca Vita S.p.A. and Arca Assicurazioni S.p.A. life and non-life insurance products, as well as UniSalute S.p.A. "health" insurance products (the "Agreements").

The Agreements, which form part of the *Stronger/Faster/Better* Business Plan approved by Unipol's Board of Directors on 27 March 2025, in the strategic direction "Stronger Distribution Network" relating to bancassurance, govern extension of the partnership with BPER for the next 10 years - until 31 December 2036 - on terms that are essentially in line with those currently in effect.

Considering the parties involved, including Unipol's associate BPER, the Agreements are qualified as a "related party transaction of greater significance" pursuant to the regulation adopted by CONSOB by Resolution no. 17221 of 12 March 2010 as subsequently amended and supplemented, containing provisions on related-party transactions (the "Related Party Transaction Regulation"), and the "Procedure for carrying out transactions with related parties" ("Related Party Transaction Procedure") adopted by the Board of Directors of Unipol.

In that regard, Unipol has decided, on a voluntary basis, not to avail itself of the exemption provided for in Article 13, paragraph 2 of the Related Party Transaction Procedure regarding *"Transactions with or between Subsidiaries, whether individually or jointly, of the Company, as well as transactions with Associated Companies, if there are no significant interests of other related parties to the Company in the Subsidiaries or Associates who are party to the transaction"*, and subjecting the approval of renewal of the Agreements to the process required by the Related Party Transaction Procedure for transactions of "greater significance".

The transaction was therefore approved by Unipol's Board of Directors subject to approval by the Related Party Transactions Committee regarding the interest of Unipol and its subsidiaries who are party to the Agreements (more specifically Arca Vita, Arca Assicurazioni and UniSalute) in carry out the transaction, as well as the suitability and substantive fairness of the related terms.

For further information on the transaction, please refer to the disclosure drawn up by Unipol in accordance with article 5 of the Related Party Transaction Regulation and article 14 of the Related Party Transaction Procedure, available to the public, on today's date, at the registered office of the Company, on the authorised storage mechanism eMarket Storage (www.emarketstorage.it), and on the Company's website (www.unipol.com – Section "Governance/Related parties operations").

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.0265-131-2026	Numero di Pagine: 4
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