

Informazione Regolamentata n. 0230-26-2015	Data/Ora Ricezione 20 Aprile 2015 17:49:39	MTA
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Societa' : UNIPOLSAI
Identificativo : 56701
Informazione
Regolamentata
Nome utilizzatore : UNIPOLSAIN05 - Giay
Tipologia : AVVI 16; AVVI 01
Data/Ora Ricezione : 20 Aprile 2015 17:49:39
Data/Ora Inizio : 20 Aprile 2015 18:05:03
Diffusione presunta
Oggetto : SHAREHOLDERS MEETING
DOCUMENTATION DEPOSITED

Testo del comunicato

Vedi allegato.

Bologna, 20 April 2015

SHAREHOLDERS' MEETING DOCUMENTATION DEPOSITED

It is hereby announced that the Financial Reports for 2014, the other documents referred to in Article 154-ter, para. 1 of the TUF, and the annual report on corporate governance and ownership drawn up in accordance with Article 123-bis of TUF, are available to the public at the registered office, on the authorized storage mechanism NIS-Storage (www.emarketstorage.com) and on the Company website www.uniposai.com (under the Section *Governance/Shareholders' Meetings/Meeting June 2015*).

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UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in Non-Life Business, in particular in vehicle liability insurance.

Also active in Life Business, UnipolSai has a portfolio of over 10 million customers and holds a leading position in the national ranking of insurance groups with a direct income amounting to approximately €16 bn, of which €8.4bn in Non-Life Business and €7.6bn in Life Business (2014 figures).

The company currently operates through 5 divisions (Unipol, La Fondiaria, Sai, Nuova MAA and La Previdente) and has the largest agency network in Italy, with approximately 3,800 agencies and 7,300 sub-agencies spread across the country.

UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo Finanziario S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

Fine Comunicato n.0230-26

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