

Informazione Regolamentata n. 0265-35-2015	Data/Ora Ricezione 11 Giugno 2015 20:47:13	MTA
--	--	-----

Societa' : UNIPOL

Identificativo : 59655

Informazione  
Regolamentata

Nome utilizzatore : UNIPOLN05 - Giay

Tipologia : IRCG 02

Data/Ora Ricezione : 11 Giugno 2015 20:47:13

Data/Ora Inizio : 11 Giugno 2015 21:05:01

Diffusione presunta

Oggetto : Notices concerning UNipolSai Corporate  
Governance

*Testo del comunicato*

Vedi allegato.

## JOINT PRESS RELEASE

**Bologna, 11 June 2015**

With reference to the governance requirements imposed by the insurance Supervisory Authority when authorizing the acquisition of a controlling stake in the former Premafin/Fondiarria Sai Group, and in particular with regard to the need to ensure that, within a maximum period of 18 months from the effective date of the merger of Unipol Assicurazioni S.p.A., Milano Assicurazioni S.p.A., Premafin HP S.p.A. into Fondiarria-Sai S.p.A., as a result of which UnipolSai Assicurazioni S.p.A. ("UnipolSai") was established, two separate Chief Executive Officers be appointed in Unipol Gruppo Finanziario S.p.A. ("UGF") and in UnipolSai, notice is hereby given of the following:

- in order to ensure a continuity of management objectives and an appropriate degree of coordination and supervision of the above companies during the remaining phases of the integration process now under way, the Unipol Group requested I.V.A.S.S. to extend the period to comply with the aforesaid requirement, originally set at 6 July 2015, until the date of approval of the financial statements for the year 2015, when the mandates of the Board of Directors of UGF and UnipolSai expire and the time span of the respective Business Plans 2013-2015;
- I.V.A.S.S. accepted the same believing that the observations made by the Unipol Group in support of the request for an extension included aspects worthy of consideration. Therefore, the period referred to above should be understood as extended until the date of approval of the financial statements for the year 2015. The Supervisory Authority at the same time requested that greater impetus should be given to the activities of the Executive Committee in order to encourage a rebalancing of powers between the executive bodies of UnipolSai.

### Contacts

#### Unipol Group Press Office

Fernando Vacarini  
Tel. +39/051/5077705  
pressoffice@unipol.it

#### Barabino & Partners

Massimiliano Parboni  
m.parboni@barabino.it  
Tel. +39/335/8304078  
Giovanni Vantaggi  
g.vantaggi@barabino.it  
Tel. +39/328/8317379

#### Unipol Group Investor Relations

Adriano Donati  
Tel. +39/051/5077933  
investor.relations@unipol.it

#### Unipol Gruppo Finanziario S.p.A.

Unipol is one of the leading insurance groups in Europe with a total income amounting to approximately €17.8bn, of which €8.9bn in Non-Life Business and €8.9bn in Life Business (2014 figures).

Unipol adopts an integrated offer strategy and covers a complete range of insurance and financial products, operating primarily through its subsidiary UnipolSai Assicurazioni S.p.A., founded at the beginning of 2014, Italian leader in Non-Life Business, in particular in vehicle liability insurance.

The Group is also active in direct vehicle insurance (Linear Assicurazioni), health protection (UniSalute), supplementary pensions and has a strong presence in the bancassurance channel (Arca Vita Group and Popolare Vita Group).

Finally, Unipol operates in the banking business through the network of Unipol Banca branches and manages significant diversified businesses in the real estate, hotel (Atahotels) and agricultural (Tenute del Cerro) sectors. Unipol Gruppo Finanziario S.p.A. is listed on the Italian Stock Exchange.

Fine Comunicato n.0265-35

Numero di Pagine: 3