

Bit Market Services

Informazione Regolamentata n. 0230-55-2015	Data/Ora Ricezione 09 Luglio 2015 16:09:38	MTA
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Societa' : UNIPOLSAI
Identificativo : 60713
Informazione
Regolamentata
Nome utilizzatore : UNIPOLSAIN06 - Giay
Tipologia : AVVI 16
Data/Ora Ricezione : 09 Luglio 2015 16:09:38
Data/Ora Inizio : 09 Luglio 2015 16:45:22
Diffusione presunta
Oggetto : Publication of minutes from the
shareholders' meeting

Testo del comunicato

Vedi allegato.

Bologna, 9 July 2015

PUBLICATION OF MINUTES FROM THE SHAREHOLDERS' MEETING

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of 17 June 2015 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.unipolsai.com (under the Section *Governance/Shareholders' Meetings/June 2015 Meeting*).

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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 more than 3,000 agencies and 6,000 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.0230-55

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