

# Bit Market Services

Informazione Regolamentata n. 0230-56-2015	Data/Ora Ricezione 06 Agosto 2015 10:43:02	MTA
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Societa' : UNIPOLSAI

Identificativo : 61924

Informazione  
Regolamentata

Nome utilizzatore : UNIPOLSAIN06 - Giay

Tipologia : AVVI 16

Data/Ora Ricezione : 06 Agosto 2015 10:43:02

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Diffusione presunta

Oggetto : PUBLICATION OF THE UPDATED  
COMPANY BY-LAWS

*Testo del comunicato*

Vedi allegato.

**Bologna, 6 August 2015**

## **PUBLICATION OF THE UPDATED COMPANY BY-LAWS**

It is hereby announced that the Company By-Laws of UnipolSai Assicurazioni S.p.A., updated following amendments to Articles 8 (“Shareholders’ Meetings”) and 17 (“Powers of the Board of Directors”) resolved by the Extraordinary Shareholders’ Meeting of 17 June 2015 and approved by IVASS (i.e. Italian Insurance Supervisory Authority) pursuant to law, is now available to the public, in accordance with current law, on the authorised storage mechanism NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company’s website [www.unipolsai.com](http://www.unipolsai.com) under the Section Governance/Corporate Governance System/Company’s By-Laws.

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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.0230-56

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