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Diffusione presunta

Oggetto : Press release Unipol – Publication lists of candidates for BoD and Statutory Auditors and proposed resolutions

Testo del comunicato

Vedi allegato.

SHAREHOLDERS' MEETING

PUBLICATION OF THE LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

PUBLICATION OF PROPOSED RESOLUTIONS AND OTHER SHAREHOLDER MEETING DOCUMENTATION

Bologna, 5 April 2022

With reference to the topics on the agenda of the ordinary shareholders' meeting of Unipol Gruppo S.p.A. called for 28 April 2022 (the "Meeting" and "Unipol" or the "Company"), please note the following.

Appointment of the board of directors and the board of statutory auditors and setting of the remuneration

Under applicable law, the lists of candidates for the office of director and statutory auditor, submitted in accordance with the law and the articles of association by:

- the shareholders who belong to a shareholder agreement, applicable in accordance with article 122 of legislative decree no. 58/1998 (the "Shareholder Agreement"), relating to a total number of 215,621,214 Unipol shares, amounting to 30.053% of the share capital (List 1);
- certain asset management companies and institutional investors who are Unipol shareholders, and who own a total number of 9,834,453 shares, amounting to 1.371% of the share capital (List 2),

both with the necessary documentation attached, are available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section *Governance/Shareholders' Meetings/2022/Ordinary Shareholders' Meeting of 28 April 2022*).

The shareholders who form part of the Shareholder Agreement also submitted their proposed resolutions in relation to the following items on the agenda of said Shareholders' Meeting:

- 2c "Setting of the remuneration of the members of the board of directors for financial years 2022, 2023 and 2024. Consequent and related resolutions";
- 3b "Setting of the remuneration of the board of statutory auditors for financial years 2022, 2023 and 2024. Consequent and related resolutions".

The related documentation is available to the public on said company website www.unipol.it (under the section *Governance / Shareholders' Meetings/2022/ Ordinary Shareholders' Meeting of 28 April 2022*).

Further shareholder meeting documentation

Further to what was reported on 17 and 29 March last, the following is available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section *Governance / Shareholders' Meetings/2022/ Ordinary Shareholders' Meeting of 28 April 2022*): (i) the annual financial report, with the non-financial disclosure attached pursuant to legislative decree 254/2016 and the other documents pursuant to article 154-ter, paragraph 1 of the consolidated law on finance, (ii) the annual report on corporate governance and ownership structure, and (iii) the directors' report and proposed resolutions on item 4 of the agenda, including the report pursuant to article 123-ter of the consolidated law on finance and articles 41, 59 and 93 of IVASS regulation no. 38/2018.

Unipol Gruppo

Unipol is one of the biggest insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and health businesses), with total premiums of €13.3bn, of which €7.9bn in non-life and €5.4bn in life (2021 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and it also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the debt collection (UnipolReC), real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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