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Diffusione presunta
Oggetto : Press release UnipolSai – Publication lists
of candidates for BoD and proposed
resolutions

Testo del comunicato

Vedi allegato.

SHAREHOLDERS' MEETING

PUBLICATION OF THE LIST OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF DIRECTORS

PUBLICATION OF PROPOSED RESOLUTIONS AND OTHER SHAREHOLDER MEETING DOCUMENTATION

Bologna, 5 April 2022

With reference to the topics on the agenda of the ordinary and extraordinary shareholders' meeting of UnipolSai Assicurazioni S.p.A. called for 27 April 2022 (the "Meeting" and "UnipolSai" or the "Company"), please note the following.

Appointment of the board of directors and setting of the remuneration

Under applicable law, the sole list of candidates for the office of director, submitted in accordance with the law and the articles of association by the majority Shareholder Unipol Gruppo S.p.A. ("Unipol"), along with the required documentation, 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.unipolsai.com (under the section *Governance/Shareholders' Meetings/2022/Ordinary and Extraordinary Shareholders' Meeting of 27 April 2022*).

Unipol also submitted its proposed resolutions in relation to the following item on the agenda of said Meeting:

- 2d "Setting of the remuneration of the members of the board of directors for financial years 2022, 2023 and 2024. Consequent and related resolutions.

The related documentation is available to the public on said company website www.unipolsai.com (under the section *Governance / Shareholders' Meetings/2022/ Ordinary and Extraordinary Shareholders' Meeting of 27 April 2022*).

Further shareholder meeting documentation

Further to what was reported on 17 and 28 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.unipolsai.com (under the section *Governance / Shareholders' Meetings/2022/ Ordinary and Extraordinary Shareholders' Meeting of 27 April 2022*): (i) the annual financial report 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 3 of the agenda,

including the report pursuant to article 123-ter of the consolidated law on finance and articles 41 and 59 of IVASS regulation no. 38/2018.

UnipolSai Assicurazioni

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in the MV and Health businesses. 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 direct income amounting to €13.3bn, of which €7.9bn in Non-Life Business and €5.4bn in Life Business (2021 figures). The company has the largest agency network in Italy, with about 2,100 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and is also listed on the Italian Stock Exchange.

Unipol Gruppo

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