

Bit Market Services

Informazione Regolamentata n. 0230-19-2016	Data/Ora Ricezione 06 Aprile 2016 18:23:38	MTA
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Informazione
Regolamentata

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Diffusione presunta

Oggetto : LIST FOR THE APPOINTMENT OF THE
BOARD OF DIRECTORS PUBLISHED

Testo del comunicato

Vedi allegato.

Bologna, 6 April 2016

SHAREHOLDERS' MEETING LIST FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS PUBLISHED

With regard to the appointment of the Board of Directors of UnipolSai Assicurazioni S.p.A. ("UnipolSai"), on the agenda of the Ordinary Shareholders' Meeting scheduled on 27 April 2016, it is hereby announced that, pursuant to current law, the lists of candidates for Director submitted in accordance with the law and the company by-laws:

- by the shareholder Unipol Gruppo Finanziario S.p.A., holder of 1,442,912,800 shares, equal to 50.991% of the share capital (List 1);
- by certain asset management companies and institutional investors holding shares in UnipolSai, for a total of 31,492,594 shares, equal to 1.113% of the share capital (List 2),

are made available to the public – at the registered office and Borsa Italiana S.p.A., as well as on the website of the company www.unipolsai.com (under the Section *Governance/Shareholders' Meetings/Meeting April 2016*) - both accompanied by the required documentation.

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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 €14bn, of which €7.3bn in Non-Life Business and €6.7bn in Life Business (2015 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.0230-19

Numero di Pagine: 3