

Bit Market Services

Informazione Regolamentata n. 0230-56-2016	Data/Ora Ricezione 05 Settembre 2016 17:51:48	MTA
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Societa' : UNIPOLSAI
Identificativo : 78750
Informazione
Regolamentata
Nome utilizzatore : UNIPOLSAIN05 - Giay
Tipologia : IRCG 06
Data/Ora Ricezione : 05 Settembre 2016 17:51:48
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Diffusione presunta
Oggetto : PUBLICATION OF DOCUMENTATION

Testo del comunicato

Vedi allegato.

Bologna, 5 September 2016

PUBLICATION OF DOCUMENTATION

It is hereby notified that the minutes of the Board of Directors Meeting of UnipolSai Assicurazioni S.p.A. held on 30 June 2016 - concerning the amendment of Article 6 ("Share Capital") of Company's By-Laws resolved in order to update the items of corporate shareholder's equity and the related numeric expressions, separately for Life and Non-Life business, as provided for by Article 5 of ISVAP Regulation No. 17 of 11 March 2008 - are available to the public, in accordance with the law, at the Company's registered office, on the authorized storage mechanism eMarket Storage (www.emarketstorage.com) and on the Company's website at www.unipolsai.com - in the section Governance/Corporate Governance System/Extraordinary Resolutions of the Board of Directors.

Notice is also given that the Company's By-Laws as amended by the abovementioned Board of Directors on 30 June 2016 are available to the public at the Company's registered office, on the authorized storage mechanism eMarket Storage (www.emarketstorage.com) and on the Company's website at www.unipolsai.com - in 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 €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 3,500 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

Numero di Pagine: 3