

Bit Market Services

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Informazione
Regolamentata
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Oggetto : Calendar of corporate events for 2017

Testo del comunicato

Vedi allegato.

Bologna, 19 January 2017

CALENDAR OF CORPORATE EVENTS FOR 2017

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2017 is hereby announced.

Board of Directors' Meetings

<i>Thursday</i> 9 February 2017	Preliminary consolidated results for 2016
<i>Thursday</i> 23 March 2017	Annual financial report: approval of the draft financial statements for 2016, the consolidated financial statements for 2016 and the management report.
<i>Wednesday</i> 10 May 2017	Additional interim financial information at 31 March 2017
<i>Thursday</i> 3 August 2017	Interim financial report: approval of the condensed interim consolidated financial statements at 30 June 2017 and the interim management report.
<i>Thursday</i> 9 November 2017	Additional interim financial information at 30 September 2017

Annual Shareholders' Meeting

<i>Thursday</i> 27 April 2017	Approval of the financial statements for 2016 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipolsai.com (under the section *Investor Relations*).

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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.0230-2

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