



SPAFID CONNECT

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Oggetto : UnipolSai: Ordinary shareholders' meeting

Testo del comunicato

Vedi allegato.

Bologna, 27 April 2017

ORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of UnipolSai S.p.A., which met on the date hereof, approved the Company's Financial Statements as at 31 December 2016, whose contents are already known to the market.

The Shareholders' Meeting also resolved the distribution of dividends for a total of approximately €353m (i.e. a pay-out ratio of approximately 77%), in the amount of €0.125 per ordinary share with dividend rights.

The dividend will be payable as of 24 May 2017, with ex-dividend date on 22 May 2017 and record date on 23 May 2017.

Moreover, the Ordinary Shareholders' Meeting:

- approved the remuneration report prepared pursuant to Article 123-ter of the Consolidated Law on Finance and Article 24 of ISVAP Regulation No. 39 of 9 June 2011;
- after canceling the previous authorization, authorized, for the duration of 18 months, the purchase and disposal of treasury shares within the maximum amount of €100m pursuant to Articles 2357 and 2357-ter of the Italian Civil Code, as well as the purchase and disposal of shares of Unipol Gruppo Finanziario Spa, the parent company, within the maximum amount of €50m pursuant to Article 2359-bis of the Italian Civil Code, as illustrated in the Directors' Report for the Shareholders' Meeting held today.

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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 €12.5bn, of which €7.2bn in Non-Life Business and €5.3bn in Life Business (2016 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.0230-13

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