



SPAFID CONNECT

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Societa' : UNIPOL

Identificativo : 100821

Informazione
Regolamentata

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Oggetto : Press release Unipol Group: shareholders'
meeting documentation published

Testo del comunicato

Vedi allegato.



SHAREHOLDERS' MEETING DOCUMENTATION PUBLISHED

Bologna, 23 March 2018

It is hereby announced that the reports of the Board of Directors and the resolutions on items 1, 2 and 4 on the agenda of the Shareholders' Meeting of the Company convened for 24 April 2018 are available to the public at the registered office, on the authorized storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section *Governance/Shareholders' Meetings/2018/Ordinary Shareholders' Meeting of 24 April 2018*).

The Integrated Consolidated Financial Statements for 2017 are also available, in the same way, not including the reports by the Auditing Firm or the Board of Statutory Auditors, to be published subsequently in accordance with the provisions of the law as indicated in the notice calling the meeting.

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe with total premiums of approximately €12.3bn, of which €7.9bn in Non-Life and €4.4bn in Life (2017 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life Business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel. Opera infine in ambito bancario attraverso la rete di sportelli di Unipol Banca e gestisce significative attività diversificate nei settori immobiliare, alberghiero e agricolo (Tenute del Cerro). Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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