



SPAFID CONNECT

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Diffusione presunta

Oggetto : Press release UnipolSai - Shareholders'
Meeting: lists for the appointment of the
board of statutory auditors

Testo del comunicato

Vedi allegato.



SHAREHOLDERS' MEETING - LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Bologna, 30 March 2018

With regard to the appointment of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A. (the "Company"), on the agenda of the Ordinary Shareholders' Meeting scheduled for 23 April 2018, it is hereby announced that only one list was submitted, in the terms provided by with the law and the company by-laws, by the majority Shareholder Unipol Gruppo S.p.A.

Pursuant to Article 144-sexies, Paragraph 5, of the CONSOB Issuers' Regulation, additional lists may thus be submitted for the appointment of the Board of Statutory Auditors until 1 April 2018, by Shareholders who, individually or jointly with other Shareholders, own shares representing at least 0.50% of ordinary share capital with voting rights.

The aforementioned list submitted by Unipol Gruppo, accompanied by the documentation required, has been made 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.unipolsai.com (under the section *Governance/Shareholders' Meetings/2018/Ordinary and Extraordinary Shareholders' Meeting - 23 April 2018*).

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, together with its subsidiaries, 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 €11.1bn, of which €7.4bn in Non-Life Business and €3.7bn in Life Business (2017 figures). It has the largest agency network in Italy, with approximately 2,800 insurance agencies and about 6,000 sub-agencies spread across the country. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

Unipol Gruppo

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Fine Comunicato n.0230-29

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