



# SPAFID CONNECT

Informazione Regolamentata n. 0230-31-2018	Data/Ora Ricezione 01 Aprile 2018 10:39:33	MTA
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Societa' : UNIPOLSAI

Identificativo : 101455

Informazione  
Regolamentata

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Data/Ora Ricezione : 01 Aprile 2018 10:39:33

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Diffusione presunta

Oggetto : UnipolSai press release: Shareholders'  
meeting documentation published

*Testo del comunicato*

Vedi allegato.



## SHAREHOLDERS' MEETING DOCUMENTATION PUBLISHED

Bologna, 1 April 2018

With regard to the Shareholders' Meeting of the Company convened for 23 April 2018, it is hereby announced that (i) the Annual Report and other documents pursuant to Article 154-ter, Paragraph 1, of the Consolidated Law on Finance, (ii) the Annual Report on Corporate Governance and Ownership Structure, and (iii) the Directors' Report and proposed resolutions on item 4 of the agenda of the ordinary session, including the Report pursuant to Article 123-ter of the Consolidated Law on Finance and Article 24 of ISVAP Regulation No. 39 of 9 June 2011, have been made available to the public at the registered office, on the authorized storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.unipolsai.com](http://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.

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Fine Comunicato n.0230-31

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