



SPAFID CONNECT

Informazione Regolamentata n. 0230-33-2018	Data/Ora Ricezione 02 Aprile 2018 09:35:55	MTA
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Societa' : UNIPOLSAI

Identificativo : 101459

Informazione
Regolamentata

Nome utilizzatore : UNIPOLSAIN02 - Giay

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 02 Aprile 2018 09:35:55

Data/Ora Inizio : 02 Aprile 2018 09:35:55

Diffusione presunta

Oggetto : Press release UnipolSai: Shareholders'
meeting - minority list for appointment of
board of statutory auditors published

Testo del comunicato

Vedi allegato.



SHAREHOLDERS' MEETING - MINORITY LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS PUBLISHED

Bologna, 2 April 2018

With regard to the appointment of the Board of Statutory Auditors of UniUnipolSai Assicurazioni S.p.A. ("UnipolSai" or the "Company"), on the agenda of the Ordinary Shareholders' Meeting scheduled for 23 April 2018, and with reference to the press release published on 30 March 2018, it is hereby announced that, in accordance with the extended terms provided by the law and the company by-laws, an additional list has been filed by certain asset management companies and institutional investors holding shares in UnipolSai, representing a total investment exceeding 0.50% of the Company's share capital.

This list, accompanied by the required documentation, 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.0230-33

Numero di Pagine: 3