

Informazione Regolamentata n. 0265-25-2018

Data/Ora Ricezione 09 Maggio 2018 18:10:18

MTA

Societa' : UNIPOL

Identificativo : 103497

Informazione

Regolamentata

Nome utilizzatore : UNIPOLN08 - Giay

Tipologia : 3.1

Data/Ora Ricezione : 09 Maggio 2018 18:10:18

Data/Ora Inizio : 09 Maggio 2018 18:10:19

Diffusione presunta

Oggetto : Press release Unipol Group: Shareholders'

agreement

Testo del comunicato

Vedi allegato.



UNIPOL GRUPPO S.P.A. SHAREHOLDERS' AGREEMENT

Bologna, 9 May 2018

Pursuant to current law, Unipol Gruppo S.p.A. ("Unipol") hereby announces that the extract of the Shareholders' Agreement concerning Unipol shares, published today in the newspaper Libero, has been made available to the public on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it - under the section Investors/Shareholding Structure/Shareholders' Agreement, updated following:

- the merger by incorporation of CCS2 S.p.A. into Cefla Capital Services S.p.A;
- the liquidation process of CAMST 2 S.p.A., as part of which the ownership of the Unipol shares previously held by CAMST 2 were assigned to the sole shareholder CAMST Soc. Coop. a r.l.

Material information pursuant to Article 130 of the CONSOB Issuers' Regulation 11971/99 is also available on the same website.

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe, with total premiums of roughly €12.3bn, of which €7.9bn in Non-Life and €4.4bn in Life (figures from 2017). 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. Lastly, it also operates in the banking realm through the network of Unipol Banca branches and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

Media Relations Fernando Vacarini T. +39 051 5077705 pressoffice@unipol.it Investor Relations Adriano Donati T. +39 051 5077933 investor.relations@unipol.it Barabino & Partners

Massimiliano Parboni T. +39 335 8304078 m.parboni@barabino.it Giovanni Vantaggi T. +39 328 8317379 g.vantaggi@barabino.it

Numero di Pagine: 3