



SPAFID CONNECT

Informazione Regolamentata n. 0265-34-2018	Data/Ora Ricezione 16 Maggio 2018 07:44:07	MTA
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Societa' : UNIPOL

Identificativo : 103973

Informazione
Regolamentata

Nome utilizzatore : UNIPOLN04 - Giay

Tipologia : 1.1

Data/Ora Ricezione : 16 Maggio 2018 07:44:07

Data/Ora Inizio : 16 Maggio 2018 07:44:08

Diffusione presunta

Oggetto : Unipol Gruppo: dividend payment financial
year 2017

Testo del comunicato

It transmits the English translation of the notice published in Italian language in summary form today in the daily newspaper "Il Sole 24 Ore".



Unipol Gruppo S.p.A.

Registered Office in Bologna, Via Stalingrado 45 – Fully paid-in share capital € 3,365,292,408.03

Tax identification number and Bologna Business Register number 00284160371

Parent company of the Unipol Insurance Group

entered in the Register of Parent Companies under n. 046

DIVIDEND PAYMENT FINANCIAL YEAR 2017

Notice is hereby given that the Ordinary Shareholders' Meeting of the Company, held on 24 April 2018, approved among other things the Financial Statements at 31 December 2017 and resolved on the distribution of a dividend equal to € 0.18 per ordinary share.

The dividend will be payable from 23 May 2018 (ex-dividend date 21 May 2018 and *record date* 22 May 2018), using coupon no. 8, through intermediaries belonging to the centralised management system at Monte Titoli S.p.A.

The shares will be traded without dividend rights as of 21 May 2018, the ex-dividend date. Holders of shares that have not yet been dematerialised will be able to receive the dividend only upon delivery of their share certificates to one of the aforementioned intermediaries for entry into the centralised management system in dematerialised form.

Bologna, 16 May 2018

Unipol Gruppo S.p.A.

Fine Comunicato n.0265-34

Numero di Pagine: 3