



# SPAFID CONNECT

Informazione Regolamentata n. 0230-68-2018	Data/Ora Ricezione 19 Giugno 2018 18:06:58	MTA
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Regolamentata

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*Testo del comunicato*

Vedi allegato.



## PUBLICATION OF DOCUMENTATION

Bologna, 19 June 2018

The minutes of the meeting of the Board of Directors of UnipolSai Assicurazioni S.p.A held on 10 May 2018 - relating to the changes to article 6 ("Capital Measurement") of the by laws to separate the Life business and Non-Life business corporate equity items and relative numbers as provided under article 5 of ISVAP (Italian Private Insurance Companies Supervisory Authority) Regulation 17/2008 - are available to the public in accordance with prevailing law, at the registered office of the company, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)), and on the Internet site of the Company [www.unipolsai.com](http://www.unipolsai.com) - Governance/Corporate Governance System/Extraordinary Resolutions of the Board of Directors.

The by laws containing the above-mentioned amendments, in addition to those made to article 13 ("Board of Directors") with decision of the Extraordinary Shareholders' Meeting of 23 April 2018 - which amendments were all approved by the Institute for the Supervision of Insurance "IVASS" in accordance with the law - are also available to the public at the registered office of the company, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Internet site of the Company [www.unipolsai.com](http://www.unipolsai.com) - Governance /Corporate Governance System/By Laws.

### 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 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). The company 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.0230-68

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