

Informazione Regolamentata n. 0230-6-2019

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Testo del comunicato

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PUBLICATION OF REPORT

Bologna, 14 February 2019

Following the press release issued on 8 February last, UnipolSai Assicurazioni S.p.A. ("UnipolSai" or the "Company") hereby announces that the information report relating to (i) the exercise by UnipolSai of the put option to Unipol Gruppo S.p.A ("Unipol") of 27.49% of the share capital held by the Company in Unipol Banca S.p.A. and UnipolReC S.p.A. respectively in accordance with the option contract signed on 31 December 2013 between the former Fondiaria-Sai S.p.A. (now UnipolSai) and Unipol and (ii) the grant of an unsecured loan of 300 million euros by UnipolSai to Unipol (the "Information Document") is available to the public pursuant to prevailing law.

The Information Report, drawn up in accordance with Article 5 of Consob Regulation adopted with Decision no. 17221 of 12 March 2010 as amended, classifying said transactions as related-party transactions of "greater significance" is available at the registered office, on the authorised storage mechanism *eMarket Storage* (*www.emarketstorage.com*), and on the Company's website *www.unipolsai.com* - under the *Governance/Related Parties Operations* section.

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 (2018 figures). The company has the largest agency network in Italy, with more than 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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