



SPAFID CONNECT

Informazione Regolamentata n. 0230-12-2019	Data/Ora Ricezione 18 Marzo 2019 21:47:12	MTA
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Societa' : UNIPOLSAI

Identificativo : 115331

Informazione
Regolamentata

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SHAREHOLDERS' MEETING DOCUMENTATION PUBLISHED

Bologna, 18 March 2019

It is hereby announced that the reports of the Board of Directors and the resolutions on items 1, 3, 5 and 6 on the agenda of the ordinary session and the sole item on the agenda of the extraordinary session of the Shareholders' Meeting of the Company convened for 17 April 2019 are 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/2019/Ordinary and Extraordinary Shareholders' Meeting of 17 April 2019*).

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.

Unipol Gruppo

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Fine Comunicato n.0230-12

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