



# SPAFID CONNECT

Informazione Regolamentata n. 0230-17-2019	Data/Ora Ricezione 26 Marzo 2019 19:26:42	MTA
--	---	-----

Societa' : UNIPOLSAI

Identificativo : 115811

Informazione  
Regolamentata

Nome utilizzatore : UNIPOLSAIN02 - Giay

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 26 Marzo 2019 19:26:42

Data/Ora Inizio : 26 Marzo 2019 19:26:43

Diffusione presunta

Oggetto : Press release UnipolSai - Shareholders'  
meeting documentation published

*Testo del comunicato*

Vedi allegato.



## SHAREHOLDERS' MEETING DOCUMENTATION PUBLISHED

Bologna, 26 March 2019

With regard to the Shareholders' Meeting of the Company called for 17 April next, and further to the press releases dated 7 and 18 March last, (i) the Annual Financial Report and other documents pursuant to article 154-ter, paragraph 1 of the Consolidated Law on Finance, (ii) the Annual Report on Corporate Governance and Ownership Structure, including the Policy on diversity, pursuant to article 123-bis of the Consolidated Law on Finance, and (iii) the Directors' Report and proposed resolutions on item 4 on the agenda for the ordinary session, including the Report pursuant to article 123-ter of the Consolidated Law on Finance and article 59 of the IVASS Regulation no. 39/2018, have been made available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.unipolsai.com](http://www.unipolsai.com) (under the section *Governance/Shareholders' Meetings/2019/Ordinary and Extraordinary Shareholders' Meetings 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

*Media Relations*  
Fernando Vacarini  
T. +39 051 5077705  
[pressoffice@unipol.it](mailto:pressoffice@unipol.it)

*Investor Relations*  
Adriano Donati  
T. +39 051 5077933  
[investor.relations@unipol.it](mailto:investor.relations@unipol.it)

#### Barabino & Partners

Massimiliano Parboni	Giovanni Vantaggi
T. +39 335 8304078	T. +39 328 8317379
<a href="mailto:m.parboni@barabino.it">m.parboni@barabino.it</a>	<a href="mailto:g.vantaggi@barabino.it">g.vantaggi@barabino.it</a>

Follow us on



[Unipol Gruppo](https://www.linkedin.com/company/unipol-gruppo)



[@UnipolGroup\\_PR](https://twitter.com/UnipolGroup_PR)



<http://changes.unipol.it>

[www.unipol.it](http://www.unipol.it)

Fine Comunicato n.0230-17

Numero di Pagine: 3