



SPAFID CONNECT

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Data/Ora Ricezione : 27 Marzo 2019 19:01:28

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Testo del comunicato

Vedi allegato.



SHAREHOLDERS' MEETING DOCUMENTATION PUBLISHED

Bologna, 27 March 2019

With regard to the Shareholders' Meeting of the Company called for 18 April next, and further to the press releases dated 7 and 19 March last, (i) the Annual Financial Report, along with the non-financial disclosure pursuant to Legislative Decree 254/2016 and the other documents pursuant to article 154-ter, paragraph 1 of the Consolidated Law on Finance, (ii) the Annual Report on the 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 5 on the agenda for the ordinary session, including the Report pursuant to article 123-ter of the Consolidated Law on Finance and articles 59 and 93 of IVASS Regulation no. 38/2018, have been made available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section *Governance/Shareholders' Meetings/2019/Ordinary and Extraordinary Shareholders' Meeting of 18 April 2019*).

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe with total premiums of approximately €12.2bn, of which €8.0bn in Non-Life and €4.3bn in Life (2018 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life Business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel. Lastly, it also operates in the banking realm through the network of Unipol Banca branches, and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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Fine Comunicato n.0265-17

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