



SPAFID CONNECT

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Diffusione presunta

Oggetto : Press release Unipol Gruppo - Lists of candidates for appointment to the board of directors and the board of statutory auditors

Testo del comunicato

Vedi allegato.



SHAREHOLDERS' MEETING
LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF
DIRECTORS AND THE BOARD OF STATUTORY AUDITORS PUBLISHED

Bologna, 28 March 2019

In relation to the appointment of the Board of Directors and the Board of Statutory Auditors of Unipol Gruppo S.p.A. ("Unipol") on the agenda of the Ordinary Shareholders' Meeting called for 18 April 2019, the following lists of candidates for the Director and Statutory Auditor positions, submitted in accordance with the law and the articles of association, are 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*) the lists were submitted by:

- members party to a shareholders' agreement, applicable in accordance with article 122 of Legislative Decree no. 58/1998, linking Unipol shareholders who own a total of 215,621,214 shares between them, amounting to 30.053% of the share capital (List 1);
- asset management companies and institutional investors who are Unipol Shareholders and own a total of 8,742,129 shares between them, amounting to 1.22% of the share capital (List 2), with the necessary documentation attached.

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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