



# SPAFID CONNECT

Informazione Regolamentata n. 0230-71-2019	Data/Ora Ricezione 16 Maggio 2019 18:00:58	MTA
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Societa' : UNIPOLSAI

Identificativo : 118701

Informazione  
Regolamentata

Nome utilizzatore : UNIPOLSAIN08 - Giay

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 16 Maggio 2019 18:00:58

Data/Ora Inizio : 16 Maggio 2019 18:00:59

Diffusione presunta

Oggetto : Press release UnipolSai: publication of minutes from the shareholders' meeting

*Testo del comunicato*

Vedi allegato.



## PUBLICATION OF MINUTES FROM THE SHAREHOLDERS' MEETING

Bologna, 16 May 2019

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of UnipolSai Assicurazioni S.p.A. held on 17 April 2019 are available to the public at the registered office, on the authorized 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 15.4 million customers and holds a leading position in the national ranking of insurance groups with a direct income amounting to approximately €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn 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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Fine Comunicato n.0230-71

Numero di Pagine: 3