



SPAFID CONNECT

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Societa' : UNIPOLSAI

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Diffusione presunta

Oggetto : Press release UnipolSai - Publication of
shareholders' meeting documentation

Testo del comunicato

Vedi allegato.



PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 7 April 2020

With regard to the Ordinary and Extraordinary Shareholders' Meeting of UnipolSai Assicurazioni S.p.A. called for 29 April next (the "Shareholders' Meeting" and the "Company"), and further to the press release of 28 March last (i) the annual financial report and the 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, and (iii) the directors' report and proposed resolutions on item 3 of the agenda for the ordinary session, including the report pursuant to article 123-ter of the consolidated law on finance and article 59 of IVASS regulation no. 38/2018, 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.unipolsai.com (under the section *Governance/Shareholders' Meetings/2020/Ordinary and Extraordinary Shareholders' Meeting of 29 April 2020*).

The following were also made available to the public on today's date, using the same mechanisms described above:

- the director's report relating to item 1 on the agenda for the ordinary session, updated from the version prepared on 19 March 2020 and published on 28 March last to take account of the decision of the Company's Board at its meeting of 2 April 2020, as the market was informed with a press release issued on 2 April last;
- the director's report on the single item on the agenda for the extraordinary session of the Shareholders' Meeting, with the underlined clarifications at pages 87, 93, 102 e 103.

An updated dossier including all the reports on the items on the agenda of the Shareholders' Meeting shall be therefore made available using the mechanisms described above.

UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in MV and Health. 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 €14.0bn, of which €8.2bn in Non-Life Business and €5.8bn in Life Business (2019 figures). The company has the largest agency network in Italy, with about 2,500 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and is also listed on the Italian Stock Exchange.

Unipol Gruppo

Media Relations

Fernando Vacarini
T. +39 051 5077705
pressoffice@unipol.it

Investor Relations

Adriano Donati
T. +39 051 5077933
investor.relations@unipol.it

Barabino & Partners

Massimiliano Parboni
T. +39 335 8304078
m.parboni@barabino.it

Giovanni Vantaggi
T. +39 328 8317379
g.vantaggi@barabino.it

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