



# SPAFID CONNECT

Informazione Regolamentata n. 0230-37-2020	Data/Ora Ricezione 14 Aprile 2020 20:06:16	MTA
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Societa' : UNIPOLSAI

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Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Press release UnipolSai: Shareholders'  
Meeting publication of nomination for the  
office of Board Member

*Testo del comunicato*

Vedi allegato.



## SHAREHOLDERS' MEETING

### PUBLICATION OF NOMINATION FOR THE OFFICE OF BOARD MEMBER

Bologna, 14 April 2020

In relation to the ordinary and extraordinary shareholders' meeting of UnipolSai Assicurazioni S.p.A. called for 29 April next (the "Shareholders' Meeting" and the "Company") to decide, *inter alia*, on the composition of the Board of Directors, a submission made to nominate Mr Roberto Pittalis for the position of board member of the Company - within the deadline indicated in the notice calling the Shareholders' Meeting - by Unipol Gruppo S.p.A. shareholders who directly own 1,727,630,607 ordinary UnipolSai shares, equal to 61.053% of the share capital, in accordance with prevailing law, is 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/2020/Ordinary and Extraordinary Shareholders' Meeting of 29 April 2020*).

The relevant documentation is attached to the proposal.

#### 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

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Fine Comunicato n.0230-37

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