



SPAFID CONNECT

Informazione Regolamentata n. 0230-88-2020	Data/Ora Ricezione 27 Maggio 2020 17:38:38	MTA
--	--	-----

Societa' : UNIPOLSAI

Identificativo : 133097

Informazione
Regolamentata

Nome utilizzatore : UNIPOLSAIN02 - Giay

Tipologia : 3.1; 1.1

Data/Ora Ricezione : 27 Maggio 2020 17:38:38

Data/Ora Inizio : 27 Maggio 2020 17:38:39

Diffusione presunta

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

Testo del comunicato

Vedi allegato.



PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Bologna, 27 May 2020

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of UnipolSai Assicurazioni S.p.A. held on 29 April 2020 are available to the public at the registered office, on the authorized 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*).

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 2,400 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)



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

Follow us on



[Unipol Gruppo](https://www.linkedin.com/company/unipol-gruppo)



[@UnipolGroup_PR](https://twitter.com/UnipolGroup_PR)



<http://changes.unipol.it>

www.unipol.it

Fine Comunicato n.0230-88

Numero di Pagine: 3