



# SPAFID CONNECT

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Societa' : UNIPOL

Identificativo : 134969

Informazione  
Regolamentata

Nome utilizzatore : UNIPOLN07 - Giay

Tipologia : 3.1

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Diffusione presunta

Oggetto : Press release Gruppo Unipol – Publication  
of the updated articles of association

*Testo del comunicato*

Vedi allegato.



## PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 14 July 2020

The articles of association containing the amendments to articles 4 (“Purpose”), 6 (“Shares and Joint Representative”), 9 (“Shareholders’ Meeting Procedures”), 12 (“Meetings and Decisions of the Board of Directors”) and 13 (“Powers of the Board of Directors”), resolved by the extraordinary shareholders’ meeting of 30 April 2020, with all said amendments approved by the Institute for the Supervision of Insurance “IVASS” in accordance with the law, are available to the public at the registered office of the company, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Internet site of the Company [www.unipol.it](http://www.unipol.it) - *Governance /Corporate Governance System/Articles of Association*.

In particular, the amendment to article 6 of the articles of association relates to the introduction of shares with increased voting rights pursuant to article 127-quinquies of the Consolidated Law on Finance. The “Rules for Shares with Increased Voting Rights” are available in the Investors/Shareholders/Shares with Increased Voting Rights section of the Company website.

### Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and Health businesses), with total premiums of approximately €14.0bn, of which €8.2bn in Non-Life and €5.8bn in Life (2019 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. The Group 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 debt collection (UnipolReC), real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

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