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new director

Testo del comunicato

Vedi allegato.

APPOINTMENT OF A NEW DIRECTOR

Bologna, 1 October 2020

Further to the press release of 9 September last relating to the resignation of Mr Adriano Turrini from his office as a member of the Board of Directors of UnipolSai S.p.A. (the “Company”), the Board of the Company appointed Mr Mario Cifiello as his replacement at the meeting held today, pursuant to article 2386, first paragraph, of the Italian Civil Code and the articles of association in effect. Mr Cifiello was appointed as a non-executive Director.

The Board of Directors also considered, *inter alia*, that Mr Cifiello qualifies as non-independent in accordance with both the Consolidated Law on Finance and the Code of Corporate Governance of listed companies.

Mr Turrini was a non-executive and non-independent board member who had been appointed by the ordinary Shareholders’ Meeting of the Company on 17 April 2019 on the basis of the single list submitted by the majority shareholder, Unipol Gruppo S.p.A.; he was not a member of any committee. That list did not have any other candidates on it, and therefore, in accordance with the articles of association, the voting list rules provided for therein do not apply.

The newly appointed Director will remain in office until the next Shareholders’ Meeting.

The curriculum vitae of Mr Cifiello is available to the public on the Company’s website at the address www.unipolsai.com (Section Governance/Boards and Officials/Board of Directors).

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 the MV and Health businesses. 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) 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.0230-113

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