



SPAFID
CONNECT

Informazione Regolamentata n. 0230-22-2021	Data/Ora Ricezione 25 Marzo 2021 20:15:38	MTA
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Oggetto : Press release UnipolSai – Publication of
shareholders' meeting documentation

Testo del comunicato

Vedi allegato.

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 25 March 2021

With regard to the ordinary and extraordinary shareholders' meeting of UnipolSai Assicurazioni S.p.A. (the "Company") called for 28 April next, and further to the press release of 19 March last, the directors' report and proposed resolutions on item 6 of the agenda for the ordinary session 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/2021/Ordinary and Extraordinary Shareholders' Meeting of 28 April 2021*).

The related information report, drawn up in accordance with article 5 of the Related Party Transactions Regulation adopted by Consob with Decision 17221 of 12 March 2010 as amended, is also available at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipolsai.com (*Governance/related party transactions* section).

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 €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn in Life Business (2020 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.0230-22

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