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Informazione Regolamentata n. 0265-17-2021	Data/Ora Ricezione 26 Marzo 2021 20:11:17	MTA
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Societa' : UNIPOL

Identificativo : 144291

Informazione  
Regolamentata

Nome utilizzatore : UNIPOLN04 - Nerdi

Tipologia : 3.1

Data/Ora Ricezione : 26 Marzo 2021 20:11:17

Data/Ora Inizio : 26 Marzo 2021 20:11:19

Diffusione presunta

Oggetto : Press release Gruppo Unipol: submission  
of the lists for the election of the new  
corporate bodies of BPER S.p.A.

*Testo del comunicato*

Vedi allegato.

## SUBMISSION OF THE LISTS FOR THE ELECTION OF THE NEW CORPORATE BODIES OF BPER S.p.A.

Bologna, 26 March 2021

Further to the market announcement on 18 March 2021, Unipol Gruppo S.p.A hereby announces that it filed the lists of candidates today for the appointment of the Board of Directors and the Board of Statutory Auditors of BPER Banca S.p.A. (also referred to as the “Bank”) for the 2021-2023 three-year period in view of the upcoming ordinary session of the Bank’s shareholders’ meeting called for 21 April next.

The list submitted for the appointment of the Board of Directors comprises 7 candidates, whose names are listed below in progressive order:

1. Mazzarella Flavia
2. Montani Piero Luigi
3. Papa Gianni Franco
4. Beccalli Elena
5. Cappello Maria Elena
6. Santi Gian Luca
7. Giay Roberto

The list submitted for the appointment of the Board of Statutory Auditors comprises 2 candidates for the position of standing auditor and 2 candidates for the position of alternate auditor, all of whom are independent and whose names are listed below in progressive order:

### Standing auditors

1. Bruni Nicola
2. Travella Daniela

### Alternate auditors

1. Scianca Andrea
2. Porfido Rossella

### Unipol Gruppo S.p.A.

Unipol is one of the biggest 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 €12.2bn, of which €7.9bn in non-Life and €4.3bn in life (2020 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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Fine Comunicato n.0265-17

Numero di Pagine: 3