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CONNECT

Informazione Regolamentata n. 0230-64-2021	Data/Ora Ricezione 10 Maggio 2021 14:27:34	MTA
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Oggetto : Press release UnipolSai – Publication of  
the updated Articles of association

*Testo del comunicato*

Vedi allegato.

## PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 10 May 2021

The articles of association containing the amendments to article 13 (“Board of Directors”) and the consequent repeal of article 33 (“Transitional provisions”), decided upon at the meeting of the Board of Directors of 18 March 2021 to incorporate the recently introduced regulatory amendments on gender quotas in corporate bodies, 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 website of the Company [www.unipolsai.com](http://www.unipolsai.com) - Section *Governance/Company’s By-Laws*.

### 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.

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Fine Comunicato n.0230-64

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