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Shareholders' Meeting

Testo del comunicato

Vedi allegato.

ORDINARY SHAREHOLDERS' MEETING

Bologna, 1 October 2021

The Shareholders' Meeting of Unipol Gruppo S.p.A. ("Unipol or the "Company") – held today with shareholders entitled to attend exclusively through proxies issued to Computershare S.p.A., as the representative designated in accordance with article 135-*undecies* of the Consolidated Law on Finance – approved the distribution of a part of the extraordinary profits reserve through a dividend payment of €0.28 for each eligible ordinary share, for a total of approximately €201m in accordance with the proposal described in the Directors' report at the Meeting.

The dividend will be payable from 20 October 2021, with the ex-dividend date starting from 18 October 2021 and the record date of 19 October 2021.

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.

Unipol Gruppo

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