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CONNECT

Informazione Regolamentata n. 0265-73-2022	Data/Ora Ricezione 18 Maggio 2022 07:29:43	Euronext Milan
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Societa' : UNIPOL  
Identificativo : 162438  
Informazione  
Regolamentata  
Nome utilizzatore : UNIPOLN05 - Nerdi  
Tipologia : 3.1  
Data/Ora Ricezione : 18 Maggio 2022 07:29:43  
Data/Ora Inizio : 18 Maggio 2022 07:29:44  
Diffusione presunta  
Oggetto : Unipol Gruppo: dividend payment financial  
year 2021

*Testo del comunicato*

It transmits the English translation of the notice published in Italian language in summary form today in the daily newspaper "Il Sole 24 Ore"



**Unipol Gruppo S.p.A.**

Registered Office in Bologna, Via Stalingrado 45 – Fully paid-in share capital € 3,365,292,408.03

Tax identification number and Bologna Business Register number 00284160371

Parent company of the Unipol Insurance Group

entered in the Register of Parent Companies under n. 046

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## **DIVIDEND PAYMENT FINANCIAL YEAR 2021**

We remind you that the Ordinary Shareholders' Meeting of the Company, held on 28 April 2022, approved the Financial Statements at 31 December 2021 and resolved on the distribution of a dividend equal to € 0.30 per ordinary share entitled.

The dividend will be payable from 25 May 2022 (ex-dividend date 23 May 2022 and record date 24 May 2022), using coupon no. 12, through intermediaries belonging to the centralised management system at Monte Titoli S.p.A.

The shares will be traded without dividend rights as of 23 May 2022, the ex-dividend date. Holders of shares that have not yet been dematerialised will be able to receive the dividend only upon delivery of their share certificates to one of the aforementioned intermediaries for entry into the centralised management system in dematerialised form.

Bologna, 18 May 2022

Unipol Gruppo S.p.A.

[www.unipol.it](http://www.unipol.it)

Fine Comunicato n.0265-73

Numero di Pagine: 3