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minutes of the Shareholders' meeting

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Bologna, 25 May 2022

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of UnipolSai Assicurazioni S.p.A. held on 27 April 2022 are available to the public at the registered office, on the authorized storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipolsai.com (under the section *Governance/Shareholders' Meetings/2022/Ordinary and Extraordinary Shareholders' Meeting of 27 April 2022*).

UnipolSai Assicurazioni

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 direct income amounting to €13.3bn, of which €7.9bn in Non-Life Business and €5.4bn in Life Business (2021 figures). The company has the largest agency network in Italy, with over 2,100 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

Media Relations
Fernando Vacarini
T. +39 051 5077705
pressoffice@unipol.it

www.unipolsai.it

Investor Relations
Adriano Donati
T. +39 051 5077933
investor.relations@unipol.it

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Barabino & Partners

| | |
|--|--|
| Massimiliano Parboni | Giovanni Vantaggi |
| T. +39 335 8304078 | T. +39 328 8317379 |
| m.parboni@barabino.it | g.vantaggi@barabino.it |

Fine Comunicato n.0230-88

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