

Informazione Regolamentata n. 0230-61-2023	Data/Ora Ricezione 27 Aprile 2023 17:43:10	Euronext Milan
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Societa' : UNIPOLSAI
Identificativo : 175939
Informazione
Regolamentata
Nome utilizzatore : UNIPOLSAIN10 - Nerdi
Tipologia : 1.1; 3.1
Data/Ora Ricezione : 27 Aprile 2023 17:43:10
Data/Ora Inizio : 27 Aprile 2023 17:43:12
Diffusione presunta
Oggetto : Press release Gruppo UnipolSai - Ordinary
and Extraordinary Shareholders' Meeting

Testo del comunicato

Vedi allegato.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Bologna, 27 April 2023

The ordinary session of the shareholders' meeting of UnipolSai S.p.A. (also referred to as the "Company") held today approved the financial statements of the Company for the year ended on 31 December 2022, along with the directors' management report, the contents of which have already been reported to the market.

The shareholders' meeting also approved the other motions put forward by the board of directors, and more specifically, the distribution of dividends for a total of €452.7m, corresponding to €0.16 for each eligible ordinary share.

The dividend will be payable from 24 May 2023, with the ex-dividend date starting from 22 May 2023 and the record date of 23 May 2023.

The ordinary session of the shareholders' meeting also:

- approved the first section of the report on remuneration policy and compensation paid, prepared in accordance with article 123-ter of the Consolidated Law on Finance, which includes the remuneration policies pursuant to IVASS Regulation no. 38 of 3 July 2018 (the "Report");
- expressed its support in favour of the second section of the Report;
- authorised, for 18 months, subject to cancellation of the previous authorisation, the purchase and sale of treasury shares in accordance with articles 2357 and 2357-ter of the Civil Code, in compliance with the maximum spending limit of €100m, and the purchase and sale of shares of the parent company, Unipol, in accordance with article 2359-bis of the Civil Code and in compliance with said maximum spending limit of €100m;

all in accordance with the respective motions made by the governing body.

The extraordinary session of the shareholders' meeting approved the following changes to the articles of association in the text illustrated in the director's report for the shareholders' meeting:

- a) amendment to article 6 ("Capital Measurement") in order to update the equity elements of the non-life and life operations in accordance with article 5 of the Supervisory Body for Private Insurance ("ISVAP") Regulation no. 17 of 11 March 2008;
- b) amendment of article 27 ("Profit Split") with addition of assignment to the board of directors of the power to allocate an annual amount to a specific fund for social, welfare and cultural purposes.

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 €13.6bn, of which €8.3bn in Non-Life Business and €5.3bn in Life Business (2022 figures). The company has the largest agency network in Italy, with more than 2,300 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 and Arca Assicurazioni). 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

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Fine Comunicato n.0230-61

Numero di Pagine: 3