

Informazione Regolamentata n. 0230-69-2023	Data/Ora Ricezione 08 Giugno 2023 16:44:17	Euronext Milan
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Societa' : UNIPOLSAI

Identificativo : 178024

Informazione
Regolamentata

Nome utilizzatore : UNIPOLSAIN08 - Nerdi

Tipologia : 3.1

Data/Ora Ricezione : 08 Giugno 2023 16:44:17

Data/Ora Inizio : 08 Giugno 2023 16:44:19

Diffusione presunta

Oggetto : Press release UnipolSai - Publication of the updated articles of association

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 8 June 2023

The articles of association containing the amendments pursuant to articles 6 (“Share capital”) and 27 (“Distribution of profits”), resolved by the extraordinary shareholders’ meeting of 27 April 2023, which amendments were all 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) and on the Internet site of the Company www.unipolsai.com (*Governance/Company's By-Laws* section).

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 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) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, 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.0230-69

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