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Societa' : UNIPOLSAI

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Oggetto : Press release UnipolSai: calendar of corporate
events for 2024

Testo del comunicato

Vedi allegato

CALENDAR OF CORPORATE EVENTS FOR 2024

Bologna, 9 January 2024

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2024 is hereby announced.

Board of Directors' Meetings

<i>Thursday</i> 15 February 2024	Preliminary consolidated results for 2023
<i>Thursday</i> 21 March 2024	Annual financial report: approval of the draft financial statements, the consolidated financial statements and the management report for 2023
<i>Thursday</i> 9 May 2024	Additional interim financial information at 31 March 2024
<i>Thursday</i> 8 August 2024	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2024
<i>Thursday</i> 7 November 2024	Additional interim financial information at 30 September 2024

Annual Shareholders' Meeting

<i>Tuesday</i> 23 April 2024	Approval of the financial statements for 2023 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipolsai.com (under the section *Investors*).

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.

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