

Informazione Regolamentata n. 0265-74-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 19:45:09	Euronext Milan
--	--	----------------

Societa' : UNIPOL

Identificativo Informazione
Regolamentata : 188234

Utenza - Referente : UNIPOLN10 - Nardi

Tipologia : 3.1

Data/Ora Ricezione : 28 Marzo 2024 19:45:09

Data/Ora Inizio Diffusione : 28 Marzo 2024 19:45:09

Oggetto : Press release Gruppo Unipol - Publication of
Shareholders' Meeting Documentation

Testo del comunicato

Vedi allegato

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 28 March 2024

With regard to the ordinary shareholders' meeting of Unipol Gruppo S.p.A. (the "Company") called for 24 April next and further to the press release of 22 March last, (i) the annual financial report, with the non-financial disclosure attached pursuant to legislative decree 254/2016 and the other documents pursuant to article 154-ter, paragraph 1, of the consolidated law on finance, (ii) the annual report on corporate governance and ownership structure, and (iii) the directors' report and proposed resolutions on item 2 of the agenda, including the report pursuant to article 123-ter of the consolidated law on finance and articles 41, 59 and 93 of IVASS regulation no. 38/2018, are available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section Governance/Shareholders' Meeting/Ordinary Shareholders' Meeting 2024).

Unipol Gruppo

Unipol is one of the biggest insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and health businesses), with total premiums of €15.1bn, of which €8.7bn in non-life and €6.4bn in life (2023 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance products, operating primarily through the subsidiary UnipolSai Assicurazioni. The Group 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 (Centro Medico Santagostino) and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

Media Relations

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

Investor Relations

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

Barabino & Partners

Massimiliano Parboni
T. +39 335 8304078
m.parboni@barabino.it

Giovanni Vantaggi
T. +39 328 8317379
g.vantaggi@barabino.it

Fine Comunicato n.0265-74-2024

Numero di Pagine: 3