

Informazione Regolamentata n. 0230-64-2024	Data/Ora Inizio Diffusione 30 Marzo 2024 08:44:02	Euronext Milan
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Societa' : UNIPOLSAI

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Utenza - Referente : UNIPOLSAIN02 - Nardi

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Oggetto : Press release UnipolSai - Shareholders'
meeting - lists of candidates for appointment to
the board of statutory auditors

Testo del comunicato

Vedi allegato

SHAREHOLDERS' MEETING - LISTS OF CANDIDATES FOR APPOINTMENT TO THE BOARD OF STATUTORY AUDITORS

Bologna, 30 March 2024

In relation to the appointment of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A. (the "Company"), on the agenda of the ordinary session of the Shareholders' Meeting called for 23 April 2024, a single list was filed by the majority shareholder Unipol Gruppo S.p.A. ("Unipol") in accordance with the terms of the law and the articles of association.

Pursuant article 144-*sexies*, paragraph 5, of the Issuers' Regulation, further lists may therefore be submitted for the appointment of the Board of Statutory Auditors of the Company up to the end of the day on 1 April 2024 by shareholders who, alone or along with other shareholders, own shares equal to at least 0.50% of the ordinary share capital.

The above-mentioned list submitted by Unipol, along with the required documentation, is available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com), and on the Company website www.unipolsai.com (*Governance/Shareholders' Meeting/2024/Ordinary and extraordinary Shareholders' Meeting of 23 April 2024* section).

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 €15.1bn, of which €8.7bn in Non-Life Business and €6.4bn in Life Business (2023 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 (Santagostino) 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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