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Oggetto : Press release UnipolSai - Ordinary and  
Extraordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato

## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Bologna, 23 April 2024

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 2023, along with the directors' management report, the contents of which have already been reported to the market.

The shareholders' meeting decided to distribute a total of about €467m in dividends, corresponding to €0.165 for each eligible ordinary share.

The dividend will be payable from 22 May 2024, with the ex-dividend date starting from 20 May 2024 and the record date as 21 May 2024.

The ordinary session of the shareholders' meeting also:

- appointed the board of statutory auditors and its chair for the 2024-2026 three-year period, and established its remuneration, based on the sole list and proposals submitted in accordance with the terms and requirements of the law by Unipol Gruppo S.p.A., the majority shareholder of the Company. More specifically, the following 3 standing auditors and 2 alternate auditors were elected:

Cesare Conti	Chair
Rossella Porfido	Standing auditor
Maurizio Leonardo Lombardi	Standing auditor
Roberto Tieghi	Alternate auditor
Luciana Ravicini	Alternate auditor

- approved the first section of the report on the 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 Gruppo S.p.A., in accordance with article 2359-bis of the Civil Code and in compliance with the same maximum spending limit of €100m,

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

The extraordinary session of the shareholders' meeting approved the text set out in the director's report for the shareholders' meeting regarding the amendment to article 6 of the articles of association ("Capital Measurement") in order to update the equity elements of non-life and life operations in accordance with article 5 of ISVAP Regulation no. 17 of 11 March 2008.

### 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 (Centro Medico 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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