

Informazione Regolamentata n. 0230-111-2024

Data/Ora Inizio Diffusione 3 Giugno 2024 16:18:19

Euronext Milan

Societa' : UNIPOLSAI

Identificativo Informazione

Regolamentata

191648

Utenza - Referente : UNIPOLSAIN10 - Nerdi

Tipologia : 3.1

Data/Ora Ricezione : 3 Giugno 2024 16:18:19

Data/Ora Inizio Diffusione : 3 Giugno 2024 16:18:19

Oggetto : Press release UnipolSai - Publication of the

updated articles of association

Testo del comunicato

Vedi allegato



PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 3 June 2024

The articles of association containing the amendments pursuant to article 6 ("Share capital"), resolved by the extraordinary shareholders' meeting of 23 April 2024 and 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 authorized storage mechanism, eMarket Storage (www.emarketstorage.com) and on the Internet site of the Company www.unipolsai.com (Governance/Corporate Governance System/Companys Laws 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 (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

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.0230-111-2024

Numero di Pagine: 3