

Informazione Regolamentata n. 0265-142-2024	Data/Ora Inizio Diffusione 7 Ottobre 2024 17:47:53	Euronext Milan
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Societa' : UNIPOL

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Regolamentata : 196547

Utenza - Referente : UNIPOLN10 - Nardi

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Oggetto : Press release Gruppo Unipol - Shareholders'
Meeting: published the proposal for nomination
of four Board Members

Testo del comunicato

Vedi allegato

SHAREHOLDERS' MEETING PUBLISHED THE PROPOSAL FOR NOMINATION OF FOUR BOARD MEMBERS

Bologna, 7 October 2024

With regard to the ordinary and extraordinary shareholders' meeting of Unipol Gruppo S.p.A. called for 21 October (the "Shareholders' Meeting" and the "Company") to decide, *inter alia*, the redetermination of the number of board members from 15 to 19 and the appointment of four new Directors, it is hereby announced that the proposal for the nomination of new Board Members submitted - within the deadline indicated in the notice calling the Shareholders' Meeting - by shareholders who belong to the shareholders' agreement, significant in accordance with article 122 of legislative decree no. 58/1998, joining Unipol shareholders who own a total of 215,621,214 shares, equal to 30.053% of the share capital, is 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/ Extraordinary Shareholders Meeting 2024).

The relevant documentation is attached to the proposal.

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

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