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Societa' : UNIPOL

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Regolamentata : 198817

Utenza - Referente : UNIPOLN10 - Alessandro

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Oggetto : Press release Unipol - Publication of the
updated By-Laws

Testo del comunicato

Vedi allegato

PUBLICATION OF THE UPDATED BY-LAWS

Bologna, 29 November 2024

Unipol Gruppo S.p.A. (“**Unipol**” or the “**Company**”) hereby announces that By-Laws containing the amendments to articles 8 (“Shareholders' Meetings”), 9 (“Procedures for Shareholders’ Meetings”), 12 (“Meetings and Resolutions of the Board of Directors”), 17 (“Statutory Auditors”), decided upon at the Shareholders Meeting of 21 October 2024 to incorporate the recently legislative changes introduced by Law No. 21 of 5 March 2024 (the “Capital Law”), with all said amendments 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 authorised storage mechanism, *eMarket Storage* (www.emarketstorage.com) and on the website of the Company www.unipol.it (Section *Governance/Corporate Governance System/Company's By-Laws*).

Unipol Gruppo

Unipol is one of the biggest insurance groups in Europe and a 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. 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

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