

<p>Informazione Regolamentata n. 0265-2-2025</p>	<p>Data/Ora Inizio Diffusione 1 Gennaio 2025 12:26:41</p>	<p>Euronext Milan</p>
--	---	-----------------------

Societa' : UNIPOL

Identificativo Informazione Regolamentata : 199988

Utenza - Referente : UNIPOLN10 - Nerdi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 1 Gennaio 2025 12:26:41

Data/Ora Inizio Diffusione : 1 Gennaio 2025 12:26:41

Oggetto : Press release Unipol - Publication by-laws of Unipol Assicurazioni S.p.A.

Testo del comunicato

Vedi allegato

PUBLICATION BY-LAWS OF UNIPOL ASSICURAZIONI S.P.A.

Bologna, 1° January 2025

Unipol Assicurazioni S.p.A. (or the “Company”) hereby announces that By-Laws Updated as of 31 December 2024, to reflect the amendments resulting from the effectiveness of the merger by incorporation of UnipolSai Assicurazioni S.p.A., Unipol Finance S.r.l., UnipolPart I S.p.A. and Unipol Investment S.p.A. into Unipol Gruppo S.p.A. (which assumed the aforementioned company name), is available to the public at the Company’s registered office, on the authorised storage mechanism, *eMarket Storage* (www.emarketstorage.com) and on the Company’s website www.unipol.com (Section *Governance/Corporate Governance System/Company's By-Laws*).

Unipol Group

The Unipol Group is one of the leading insurance groups in Europe as well as being leader in Italy in the non-life insurance business (especially MV and health), with total premiums of €15.1bn that include €8.7bn in non-life income and €6.4bn in life income (2023 figures). Its approach is to offer an integrated range of insurance products and services mainly through the parent company Unipol Assicurazioni, UniSalute (the leading health insurer in Italy), Linear (direct MV insurance), Arca Vita and Arca Assicurazioni (life and non-life bancassurance through the branches of BPER, Banca Popolare di Sondrio and other banks), SIAT (transport insurance) and DDOR (insurance company operating in Serbia). It also operates in the mobility, welfare and property ecosystems and manages significant diversified assets in the real estate, hotel (Gruppo UNA) and viticultural (Tenute del Cerro) sectors. The ordinary shares of Unipol Assicurazioni S.p.A. have been listed on the Italian Stock Exchange since 1990, and are also on the FTSE MIB® and MIB® ESG indexes.

Unipol Group

Media Relations
Fernando Vacarini
pressoffice@unipol.it

Investor Relations
Adriano Donati
T. +39 051 5077933
investor.relations@unipol.it

Barabino & Partners

Massimiliano Parboni	Giovanni Vantaggi
T. +39 335 8304078	T. +39 328 8317379
m.parboni@barabino.it	g.vantaggi@barabino.it

Fine Comunicato n.0265-2-2025

Numero di Pagine: 3