

<p>Informazione Regolamentata n. 0265-4-2025</p>	<p>Data/Ora Inizio Diffusione 8 Gennaio 2025 17:41:44</p>	<p>Euronext Milan</p>
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Societa' : UNIPOL

Identificativo Informazione Regolamentata : 200163

Utenza - Referente : UNIPOLN08 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 8 Gennaio 2025 17:41:44

Data/Ora Inizio Diffusione : 8 Gennaio 2025 17:41:44

Oggetto : Press release Unipol: calendar of corporate events for 2025

Testo del comunicato

Vedi allegato

CALENDAR OF CORPORATE EVENTS FOR 2025

Bologna, 8 January 2025

Pursuant to Article 2.6.2, Paragraph 1, Letter b), of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled by Unipol Assicurazioni S.p.A. for the financial year ending 31 December 2025 is hereby announced.

Board of Directors' Meetings

<i>Thursday</i> 13 February 2025	Preliminary consolidated results for 2024
<i>Thursday</i> 27 March 2025	Annual financial report: approval of the draft financial statements, the management report and the integrated consolidated financial statements for 2024
<i>Thursday</i> 15 May 2025	Additional interim financial information at 31 March 2025
<i>Thursday</i> 7 August 2025	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2025
<i>Thursday</i> 6 November 2025	Additional interim financial information at 30 September 2025

Annual Shareholders' Meeting

<i>Tuesday</i> 29 April 2025	Approval of the financial statements for 2024 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipol.com (under the section *Investors*).

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

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Fine Comunicato n.0265-4-2025

Numero di Pagine: 3