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Oggetto : Press release Unipol - Composition of Board of Directors

*Testo del comunicato*

Vedi allegato

## COMPOSITION OF BOARD OF DIRECTORS

Bologna, 20 January 2025

Unipol Assicurazioni S.p.A. (“**Unipol**”) hereby announces with deep sadness the premature death of Paolo Fumagalli, non-executive and independent Director. Mr. Fumagalli was appointed by the Ordinary Shareholders' Meeting on 28 April 2022, as part of the majority list submitted by the Shareholders' Agreement concerning Unipol shares.

Mr. Fumagalli also held the position of Chairman of the Committee for Related Party Transactions and was a member of the Control and Risk Committee and the Supervisory Board pursuant to Legislative Decree No. 231/2001.

The Board of Directors will adopt appropriate resolutions in this regard at its next meeting, planned on 13 February 2025, it being understood that, following the passing away of Mr. Fumagalli, the board still complies with criteria of appropriate composition in accordance with the applicable regulatory, self-regulatory and statutory provisions.

### 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.

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