

<p>Informazione Regolamentata n. 0265-15-2025</p>	<p>Data/Ora Inizio Diffusione 19 Febbraio 2025 17:54:02</p>	<p>Euronext Milan</p>
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Societa' : UNIPOL

Identificativo Informazione Regolamentata : 201543

Utenza - Referente : UNIPOLN08 - Nerdi Alessandro

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Oggetto : Press release Gruppo Unipol: publication of advice to shareholders on the composition of the Board of Directors and the Board of Statutory Auditors

*Testo del comunicato*

Vedi allegato

## PUBLICATION OF ADVICE TO SHAREHOLDERS ON THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Bologna, 19 February 2025

The “Advice for shareholders on the size and qualitative composition of the Board of Directors for the 2025-2027 three-year period” - approved last 13 February by the Board of Director of Unipol Assicurazioni S.p.A.– and the “Advise for shareholders on the composition of the Board of Statutory Auditors for the 2025-2027 three-year period” - approved at the meeting held on 11 February by the Board of Statutory Auditors - are available to the public on the website of the Company [www.unipol.com](http://www.unipol.com) (Section *Governance/Shareholders’ Meetings/Ordinary and Extraordinary Shareholders’ Meeting - 29 April 2025*) and on the authorised storage mechanism, *eMarket Storage* ([www.emarketstorage.it](http://www.emarketstorage.it)), in view of the upcoming Shareholders' Meeting scheduled for 29 April next to consider, *inter alia*, the renewal of said body.

The Notice of Call of the Shareholders’ Meeting and Directors’ Report on the matters at issue shall be made available in accordance with the terms of the law.

### 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 €15.6bn that include €9.2bn in non-life income and €6.4bn in life income (2024 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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