

## ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 6 February 2025

Unipol Assicurazioni S.p.A. (“**Unipol**” or the “**Company**”) announces that - as indicated in communication received on 31 January 2025 - the increased voting rights with respect to 1,847,195 ordinary shares no longer applies, in accordance with article 127-*quinquies* of the Consolidated Law on Finance, the provisions of the articles of association and the Regulations on shares with increased voting rights implemented by the Company and available on its web site under the *Investors/shareholding-structure/increased-voting-rights* section.

In accordance with article 85-*bis*, paragraph 4-*bis* of the CONSOB Issuers’ Regulation, the table below shows the updated data relating to the shares in issue and the number of voting rights comprising the Unipol share capital.

	Current situation			Previous situation		
	Number of shares comprising the share capital	Number of voting rights	Nominal unit value	Number of shares comprising the share capital	Number of voting rights	Nominal unit value
Total	717,473,508	1,060,546,343	Shares with no nominal value	717,473,508	1,062,393,538	Shares with no nominal value
of which:						
Ordinary shares (standard dividend entitlement): ISIN IT0004810054 number of current coupon: 15	374,400,673	374,400,673	Shares with no nominal value	372,553,478	372,553,478	Shares with no nominal value
Ordinary shares with increased voting rights (standard dividend entitlement): ISIN IT0005499220 number of current coupon: 15	343,072,835	686,145,670	Shares with no nominal value	344,920,030	689,840,060	Shares with no nominal value

### 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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