

## PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Bologna, 23 May 2025

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of Unipol Assicurazioni S.p.A., held on 29 April 2025, are available to the public at the registered office, on the authorized storage mechanism *eMarket Storage* ([www.emarketstorage.it](http://www.emarketstorage.it)) and on the Company's website [www.unipol.com](http://www.unipol.com) (under the section *Governance/Shareholders' Meetings/Ordinary and Extraordinary Shareholders' Meeting - 29 April 2025*).

### 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 real estate, hotel (UNA Italian Hospitality) 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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