

## EXTRAORDINARY SHAREHOLDERS' MEETING

APPROVAL OF THE TOTAL NON-PROPORTIONAL DEMERGER OF CRONOS VITA ASSICURAZIONI S.P.A. IN FAVOUR OF UNIPOL ASSICURAZIONI S.P.A., ALLIANZ S.P.A., FIDEURAM VITA S.P.A., GENERALI ITALIA S.P.A. AND POSTE VITA S.P.A.

Bologna, 20 June 2025

Further to the press release 30 April last, Unipol Assicurazioni S.p.A. ("**Unipol**" or the "**Company**") hereby informs that the Extraordinary Shareholders' Meeting of the Company, held today, approved the total non-proportional demerger plan of Cronos Vita Assicurazioni S.p.A. in favour of Unipol, Allianz S.p.A., Fideuram Vita S.p.A., Generali Italia S.p.A. and Poste Vita S.p.A. (The "**Demerger**").

For detailed information on the Demerger, please refer to the documentation published in accordance with the law and available on the Company's website [www.unipol.com](http://www.unipol.com) under the Section *Governance/Shareholders' Meetings/ Extraordinary Shareholders' Meeting - 20 June 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), medical-healthcare (Santagostino) 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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