

UNIPOL GRUPPO S.P.A. SHAREHOLDERS' AGREEMENT

Bologna, 8 August 2024

Unipol Gruppo S.p.A. ("**Unipol**" or the "**Company**") announces that essential information relating to the shareholders' agreement (the "**Agreement**") concerning Unipol shares is available to the public on the authorised storage mechanism eMarket Storage (www.emarketstorage.com) and on the website (www.unipol.it) - under the Investors/Shareholders/Shareholders' Agreement section, updating the most recent press release published on 18 December 2023.

The essential information was updated on August 8, 2024 - in accordance with Articles 128 and 131 of the Regulation issued by CONSOB with Resolution No. 11971 of 14 May 1999 - as a result of the completion of Koru S.p.A.'s corporate reorganization transactions, and reflects the percentage variations of voting rights referring to Unipol shares conferred in the Agreement (relevant for the purposes of disclosure requirements) as well as other variations relating to the number and voting rights of Unipol shares held by certain shareholders participating in the Agreement and not conferred into the same.

Unipol Gruppo

Unipol is one of the biggest insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and health businesses), with total premiums of €15.1bn, of which €8.7bn in non-life and €6.4bn in life (2023 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance products, operating primarily through the subsidiary UnipolSai Assicurazioni. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, hotel (Gruppo UNA), medical-healthcare (Centro Medico Santagostino) and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

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