

## ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 11 October 2024

In accordance with article 85-*bis*, paragraph 4-*bis* of the CONSOB Issuers' Regulation, Unipol Gruppo S.p.A. announces the data relating to the shares in issue and the number of voting rights as at 10 October 2024 (record date related to the Ordinary and Extraordinary Shareholders' Meeting called for next 21 October), as shown in the following table:

	<i>Number of shares comprising the share capital</i>	<i>Number of voting rights</i>	<i>Nominal unit value</i>
Total	717,473,508	1,062,762,979	Shares with no nominal value
of which:			
Ordinary shares (standard dividend entitlement): ISIN IT0004810054 number of current coupon: 15	372,184,037	372,184,037	Shares with no nominal value
Ordinary shares (standard dividend entitlement): ISIN IT0005499220 number of current coupon: 15	345,289,471	690,578,942	Shares with no nominal value

### 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.

#### Unipol Gruppo

*Media Relations*  
Fernando Vacarini  
T. +39 051 5077705  
pressoffice@unipol.it

*Investor Relations*  
Adriano Donati  
T. +39 051 5077933  
investor.relations@unipol.it

#### Barabino & Partners

Massimiliano Parboni  
T. +39 335 8304078  
m.parboni@barabino.it

Giovanni Vantaggi  
T. +39 328 8317379  
g.vantaggi@barabino.it