



**COMMUNICATION ACCORDING TO ART. 143-QUATER, PARAGRAPH 5, OF ISSUERS' REGULATION N. 11971/1999**

**Bologna, 8 August 2024** - List of shareholders with more than 3% of voting rights in Unipol Gruppo S.p.A. who obtained the increase of such rights spent 24 months since their registration in the Special List for entitlement to the benefit of increased voting rights (Article 127-*quinquies*, paragraph 2, of the Consolidated Law on Financial Intermediation).

Shareholder	Effective date of registration	Originally registered shares	% of share capital	Date of achievement of the first increase of voting rights	Total voting right as of today	% of global voting rights
Coop Alleanza 3.0 Soc. Coop.	1 <sup>st</sup> August 2020	158,857,826	22.141%	1 <sup>st</sup> August 2022	311,178,668 <sup>1</sup>	29.308%
Holmo S.p.A.	1 <sup>st</sup> agosto 2020	47,820,654	6.665%	1 <sup>st</sup> August 2022	96,141,308 <sup>2</sup>	9.055%
Nova Coop Soc. Coop.	1 <sup>st</sup> August 2020	43,013,936	5.995%	1 <sup>st</sup> August 2022	95,602,706 <sup>2</sup>	9.004%
Cooperare S.p.A.	1 <sup>st</sup> August 2020	27,134,937	3.782%	1 <sup>st</sup> August 2022	61,658,644	5.807%
Coop Liguria Soc. Coop. di consumo	1 <sup>st</sup> August 2020	25,601,718	3.568%	1 <sup>st</sup> August 2022	51,203,436	4.823%
Coop Lombardia Soc. Coop.	1 <sup>st</sup> August 2020	15,785,710	2.200%	1 <sup>st</sup> August 2022	34,756,420 <sup>3</sup>	3.273%

<sup>1</sup> Total voting rights as a result of a partial waiver of the increased voting rights and also including shares not subject to increased voting rights

<sup>2</sup> Total voting rights also including shares subject to the increase by subsidiaries and shares not subject to the increase

<sup>3</sup> Total voting rights, also including shares whose voting rights are not increased