

## PUBLICATION BY-LAWS OF UNIPOL ASSICURAZIONI S.P.A.

Bologna, 1° January 2025

Unipol Assicurazioni S.p.A. (or the “Company”) hereby announces that By-Laws Updated as of 31 December 2024, to reflect the amendments resulting from the effectiveness of the merger by incorporation of UnipolSai Assicurazioni S.p.A., Unipol Finance S.r.l., UnipolPart I S.p.A. and Unipol Investment S.p.A. into Unipol Gruppo S.p.A. (which assumed the aforementioned company name), is available to the public at the Company’s registered office, on the authorised storage mechanism, *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company’s website [www.unipol.com](http://www.unipol.com) (Section *Governance/Corporate Governance System/Company's By-Laws*).

### 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 €15.1bn that include €8.7bn in non-life income and €6.4bn in life income (2023 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 mobility, welfare and property ecosystems and manages significant diversified assets in the real estate, hotel (Gruppo UNA) 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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