LAUNCH OF THE TREASURY SHARE PURCHASE PROGRAMMES TO SERVE THE COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS APPROVED BY CERTAIN SUBSIDIARIES OF UNIPOL ASSICURAZIONI

Bologna, 24 February 2026

In accordance with article 144-*bis* of CONSOB Issuers' Regulation, article 5 of Regulation (EU) No. 596/2014 and article 2 et seq, of Delegated Regulation (EU) 2016/1052, starting from today's date, the Unipol Assicurazioni S.p.A. ("Unipol") treasury share (the "Shares") purchase programmes (the "Programmes") will commence by the following directly controlled Unipol's companies: Arca Vita S.p.A., Gruppo Una S.p.A., I.Car S.r.l., UnipolAssistance S.c.r.l., UnipolService S.p.A. and UnipolTech S.r.l. (the "Subsidiaries").

The Subsidiaries' Programmes - based on the authorisations to purchase Shares of the parent company, in accordance with articles 2357 and 2359-bis of the Italian Civil Code and other applicable laws and regulations, by the respective Shareholders' Meetings as of 22 october 2025, for a maximum period of 18 months and a total expenditure limit of € 717,500 - aim to purchase a maximum of 28,700 Shares to be used to implement the compensation plans 2022-2024 based on performance share type financial instruments, approved by the Shareholders' Meetings and which provides for the allocation of Unipol shares to the managers of Subsidiaries.

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All the purchases will be made through one or more transactions on the regulated market in accordance with the procedures established for those types of transactions in the market organisation and management regulations, for a minimum and maximum unit price calculated by reference to the official closing share price of the stock in the trading session prior to each individual transaction, with a variation of not less than 15 percent and not more than 15 percent from said price.

The Share purchase transactions serving the Programmes will also be carried out in accordance with the provisions of articles 132 of the Consolidated Law on Finance, 144-*bis*, first paragraph, letter b) and paragraph 1-*bis* of the CONSOB Issuers' Regulation, and in accordance with the terms set out under articles 5 of Regulation (EU) 596/2014 and 2 of Delegated Regulation (EU) 2016/1052.

Purchase transactions will be subject to disclosure to CONSOB and to the market within the terms and in the way prescribed by the aforementioned legal provisions.

As of today's date, Unipol holds a total of 2,309,430 ordinary treasury shares (equal to approximately 0.322% of the share capital), of which 2,151,147 directly and 158,283 indirectly through the subsidiaries: Compagnia Assicuratrice Linear S.p.A. (14,743), Arca Vita S.p.A. (747), Leithà S.r.l.

(5,239), SIAT S.p.A. (13,493), Unisalute S.p.A. (11,735), UnipolRental S.p.A. (6,656). Unipol Assistance S.c.r.l. (1,191) and Assicoop Bologna Metropolitana S.p.A. (104,479).

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 €17.4bn that include €9.6bn in non-life income and €7.8bn in life income (2025 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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