

ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 21 April 2026

In accordance with article 85-*bis*, paragraph 4-*bis* of the CONSOB Issuers' Regulation, Unipol Assicurazioni S.p.A. announces the data relating to the shares in issue and the number of voting rights as at 20 April 2026 (record date concerning the Ordinary and Extraordinary Shareholders' Meeting scheduled for 29 April), 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	1,017,381,693	Shares with no nominal value
of which:			
Ordinary shares (standard dividend entitlement): ISIN IT0004810054 number of current coupon: 16	417,565,323	417,565,323	Shares with no nominal value
Ordinary shares with increased voting rights (standard dividend entitlement): ISIN IT0005499220 number of current coupon: 16	299,908,185	599,816,370	Shares with no nominal value

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 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

Media Relations
Fernando Vacarini
pressoffice@unipol.it

Investor Relations
Alberto Zoia
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