

EXTRAORDINARY SHAREHOLDERS' MEETING OF THE COMPANY'S SHAREHOLDERS

APPROVAL OF THE PROPOSAL TO GRANT TO THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 2443 OF THE ITALIAN CIVIL CODE, THE AUTHORIZATION TO INCREASE THE SHARE CAPITAL FOR A MAXIMUM AGGREGATE AMOUNT OF EURO 2,500,000,000 THROUGH THE ISSUANCE OF ORDINARY SHARES, TO BE OFFERED IN OPTION TO THE ENTITLED SHAREHOLDERS

Milan, 30 July 2026

Unipol Assicurazioni S.p.A. announces that, on today's date, the Shareholders' Meeting approved (i) the proposal to grant to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, the authorization, to be exercised by 31 December 2027, to increase the share capital in one or more tranches, in divisible form, against payment, for a maximum aggregate amount of Euro 2,500,000,000.00, inclusive of any share premium, through the issuance of ordinary shares, with no par value, with regular entitlement, to be offered in option to the entitled shareholders pursuant to Article 2441, paragraph 1, of the Italian Civil Code, and (ii) the consequent amendments to Article 5 of the By-Laws.

The effectiveness of the resolution is subject to approval by IVASS pursuant to Legislative Decree No. 209/2005 and Articles 4 et seq. of ISVAP Regulation No. 14/2008.

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), 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.

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Unipol Group

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