



SHAREHOLDERS' MEETING DOCUMENTATION PUBLISHED

Bologna, 1 April 2018

With regard to the Shareholders' Meeting of the Company convened for 24 April 2018, it is hereby announced that (i) the Annual Report, supplemented with the non-financial disclosure pursuant to Legislative Decree 254/2016, and other documents pursuant to Article 154-ter, Paragraph 1, of the Consolidated Law on Finance, (ii) the Annual Report on Corporate Governance and Ownership Structure, and (iii) the Directors' Report and proposed resolutions on item 3 of the agenda, including the Report pursuant to Article 123-ter of the Consolidated Law on Finance, have been made available to the public at the registered office, on the authorized storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section *Governance/Shareholders' Meetings/2018/Ordinary Shareholders' Meeting - 24 April 2018*).

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe with total premiums of approximately €12.3bn, of which €7.9bn in Non-Life and €4.4bn in Life (2017 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life Business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel. Opera infine in ambito bancario attraverso la rete di sportelli di Unipol Banca e gestisce significative attività diversificate nei settori immobiliare, alberghiero e agricolo (Tenute del Cerro). Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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