

## PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 7 May 2021

The articles of association containing the amendments to articles 10 ("Governing Body") and 17 ("Statutory Auditors") decided upon at the meeting of the Board of Directors of 18 March 2021 to incorporate the recently introduced regulatory amendments on gender quotas in corporate bodies, with all said amendments approved by the Institute for the Supervision of Insurance "IVASS" in accordance with the law, are available to the public at the registered office of the company, on the authorised storage mechanism, *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the website of the Company [www.unipol.it](http://www.unipol.it) - Section *Governance/Company's By-Laws*.

**Unipol Gruppo S.p.A.**

Unipol is one of the biggest insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and health businesses), with total premiums of approximately €12.2bn, of which €7.9bn in non-Life and €4.3bn in life (2020 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.. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the debt collection (UnipolReC), real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

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