



SALE OF COMPENSATION PLAN SHARES BASED ON FINANCIAL INSTRUMENTS (PERFORMANCE SHARES) TO PAY TAX CHARGES

Bologna, 30 April 2019

Unipol Gruppo S.p.A. announces that on 25 April last, since the conditions had been fulfilled, Unipol Group managers were allocated the performance shares based on financial instruments provided for under the long-term compensation plans and approved by the applicable Shareholders' Meetings.

For the sole purpose of fulfilling tax charge payment obligations pursuant to said allocation, management sold a proportional quota of the allocated shares. The sale of a total of 1,024,704 ordinary Unipol shares was finalised on the Italian electronic stock exchange today.

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe with total premiums of approximately €12.4bn, of which €8.0bn in Non-Life and €4.4bn in Life (2018 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. Lastly, it also operates in the banking realm through the network of Unipol Banca branches, and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

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