

## PUBLICATION OF THE GUIDANCE TO SHAREHOLDERS ON THE COMPOSITION OF THE BOARD OF STATUTORY AUDITORS

Bologna, 6 March 2024

The “Guidance to shareholders on the composition of the Board of Statutory Auditors for the 2024-2026 three-year period” - approved by the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A. in view of the upcoming shareholders' meeting scheduled for 23 April next to consider, *inter alia*, the renewal of said body - is available to the public on the Company's website [www.unipolsai.com](http://www.unipolsai.com) (Section *Governance/Shareholders' Meetings/2024/Ordinary and Extraordinary Shareholders' Meeting of 23 April 2024*). The notice calling the shareholders' meeting and directors' report on the matters at issue shall be made available in accordance with the terms of the law.

### UnipolSai Assicurazioni

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in the MV and Health businesses. Also active in Life Business, UnipolSai has a portfolio of over 10 million customers and holds a leading position in the national ranking of insurance groups with direct income amounting to €15.1bn, of which €8.7bn in Non-Life Business and €6.4bn in Life Business (2023 figures). The company has the largest agency network in Italy, with more than 2,300 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, hotel (Gruppo UNA), medical-healthcare (Santagostino) and agricultural (Tenute del Cerro) sectors. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and is also listed on the Italian Stock Exchange.

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