

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 28 March 2024

With regard to the ordinary and extraordinary shareholders' meeting of UnipolSai Assicurazioni S.p.A. (the "Company") called for 23 April next and further to the press releases of 13 and 22 March last, (i) the annual financial report, with the non-financial disclosure attached pursuant to legislative decree 254/2016 and the 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 and articles 41 and 59 of IVASS regulation no. 38/2018, are available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section *Governance/Shareholders' Meeting/2024/Ordinary and extraordinary Shareholders' Meeting of 23 April 2024*).

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 (Centro Medico 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.

Unipol Gruppo

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