

## PUBLICATION OF PROPOSED RESOLUTION FOR THE SHAREHOLDERS' MEETING

Bologna, 4 April 2024

With reference to the ordinary and extraordinary sessions of the shareholders' meeting of UnipolSai Assicurazioni S.p.A. called for 23 April next (the "Shareholders' Meeting"), the majority shareholder Unipol Gruppo S.p.A. submitted its proposed resolution in relation to the following item on the agenda of said Shareholders' Meeting:

- 2b "Setting the remuneration of the Board of Statutory Auditors for financial years 2024, 2025 and 2026. Consequent and related resolutions".

Said document is available to the public on the Company website [www.unipolsai.com](http://www.unipolsai.com) (*Governance /Shareholders' Meeting/2024/Ordinary and extraordinary Shareholders' Meeting of 23 April 2024* section).

### 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

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