



PUBLICATION OF MINUTES FROM THE SHAREHOLDERS' MEETING

Bologna, 21 May 2018

It is hereby announced that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting of UnipolSai Assicurazioni S.p.A. held on 23 April 2018 are available to the public at the registered office, on the authorized storage mechanism eMarket Storage (www.emarketstorage.com), as well as on the Company website www.unipolsai.com (under the Section *Governance/Shareholders' Meetings/Ordinary and Extrarordinary Meeting 23 April 2018*).

UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in Non-Life Business, in particular in vehicle liability insurance. 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 a direct income amounting to approximately €11.1bn, of which €7.4bn in Non-Life Business and €3.7bn in Life Business (2017 figures). The company has the largest agency network in Italy, with approximately 2,800 insurance agencies and about 6,000 sub-agencies spread across the country. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

Unipol Gruppo

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