



## DIRECTOR'S RESIGNATION

Bologna, 5 October 2017

At today's meeting, the Board of Directors of UnipolSai Assicurazioni S.p.A. took note of the resignation of Director Ms Milva Carletti, due to intervening professional and work commitments. The resigning non-executive and independent Director appointed by the Company's Shareholders' Meeting on 27 April 2016 from the list that had been submitted by the majority shareholder Unipol Gruppo S.p.A. and who came first by number of votes cast was not a member of a committee.

At the next Board meeting, the governing body will take the decisions under its responsibility to replace the resigning Director in compliance with the provisions of the current company By-laws.

### 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 €12.5bn, of which €7.2bn in Non-Life Business and €5.3bn in Life Business (2016 figures). The company currently operates through 5 divisions (Unipol, La Fondiaria, Sai, Nuova MAA and La Previdente) and has the largest agency network in Italy, with more than 3,000 agencies and 6,000 sub-agencies spread across the country. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo Finanziario S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

#### Unipol Gruppo

*Media Relations*  
Fernando Vacarini  
T. +39 051 5077705  
pressoffice@unipol.it

*Investor Relations*  
Adriano Donati  
T. +39 051 5077933  
investor.relations@unipol.it

#### Barabino & Partners

Massimiliano Parboni  
T. +39 335 8304078  
m.parboni@barabino.it

Giovanni Vantaggi  
T. +39 328 8317379  
g.vantaggi@barabino.it

