



UNIPOL GRUPPO S.P.A. SHAREHOLDERS' AGREEMENT

Bologna, 18 December 2017

Pursuant to current law, Unipol Group S.p.A. ("Unipol") hereby announces that the extract of the Shareholders' Agreement concerning Unipol Shares, published today in the newspaper Sole 24 Ore, has been made available to the public on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it - under the section [Investors/Shareholders/Shareholders' Agreement](#).

Material information pursuant to Article 130 of the CONSOB Issuers' Regulation 11971/99 is also available on the same website.

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe, with total premiums of roughly €14.8bn, of which €7.8bn in Non-Life and €7bn in Life (figures from 2016). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel. Lastly, it also operates in the banking realm through the network of Unipol Banca branches and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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