



## PUBLICATION OF DOCUMENTATION

Bologna, 20 June 2019

The minutes of the meeting of the Board of Directors of UnipolSai Assicurazioni S.p.A held on 9 May 2019 - relating to the changes to article 6 ("Share capital") of the by laws to separate the Life business and Non-Life business corporate equity items and relative numbers as provided under article 5 of ISVAP (Italian Private Insurance Companies Supervisory Authority) Regulation 17/2008 - are available to the public in accordance with prevailing law, at the registered office of the company, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)), and on the Internet site of the Company [www.unipolsai.com](http://www.unipolsai.com) - Governance/Corporate Governance System/Extraordinary Resolutions of the Board of Directors.

The by laws containing the above-mentioned amendments, approved by the Institute for the Supervision of Insurance "IVASS" in accordance with the law, is also available to the public at the registered office of the company, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Internet site of the Company [www.unipolsai.com](http://www.unipolsai.com) - Governance /Corporate Governance System/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 15.4 million customers and holds a leading position in the national ranking of insurance groups with a direct income amounting to approximately €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn in Life Business (2018 figures). The company has the largest agency network in Italy, with more than 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

*Media Relations*  
Fernando Vacarini  
T. +39 051 5077705  
[pressoffice@unipol.it](mailto:pressoffice@unipol.it)

*Investor Relations*  
Adriano Donati  
T. +39 051 5077933  
[investor.relations@unipol.it](mailto:investor.relations@unipol.it)

#### Barabino & Partners

Massimiliano Parboni	Giovanni Vantaggi
T. +39 335 8304078	T. +39 328 8317379
<a href="mailto:m.parboni@barabino.it">m.parboni@barabino.it</a>	<a href="mailto:g.vantaggi@barabino.it">g.vantaggi@barabino.it</a>

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