



## CALENDAR OF CORPORATE EVENTS FOR 2020

Bologna, 8 January 2020

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2020 is hereby announced.

### Board of Directors' Meetings

<i>Thursday</i> 13 February 2020	Preliminary consolidated results for 2019
<i>Thursday</i> 19 March 2020	Annual financial report: approval of the draft financial statements, the management report and the integrated consolidated financial statements for 2019
<i>Thursday</i> 14 May 2020	Additional interim financial information at 31 March 2020
<i>Thursday</i> 6 August 2020	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2020
<i>Thursday</i> 12 November 2020	Additional interim financial information at 30 September 2020

### Annual Shareholders' Meeting

<i>Thursday</i> 30 April 2020	Approval of the financial statements for 2019 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website [www.unipol.it](http://www.unipol.it) (under the section *Investors*).

### Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in vehicle liability insurance), with total premiums of approximately €12.4bn, of which €8.0bn in Non-Life and €4.4bn in Life (2018 figures). 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. 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 (Arca Vita and Incontra). It also manages significant diversified assets in the debt collection (UnipolReC), real estate, hotel (Gruppo UNA) and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

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