

## RESIGNATION OF BOARD MEMBER

Bologna, 9 September 2020

By letter dated 8 September 2020, Mr Adriano Turrini handed in his resignation as a member of the Board of Directors of UnipolSai Assicurazioni S.p.A. (the “Company”), to take immediate effect, for professional reasons.

The non-executive, non-independent Board Member who has resigned – who had been appointed by the Shareholders’ Meeting of the Company on 17 April 2019 on the basis of the single list submitted by the majority shareholder, Unipol Gruppo S.p.A. - was not a member of any committee.

The Board of Directors will make the decisions it is responsible for regarding the replacement of the Board Member who has resigned at the next board meeting in accordance with the articles of association.

### UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in the MV and Health businesses. 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 €14.0bn, of which €8.2bn in Non-Life Business and €5.8bn in Life Business (2019 figures). The company has the largest agency network in Italy, with about 2,400 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and is also listed on the Italian Stock Exchange.

#### 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	Giovanni Vantaggi
T. +39 335 8304078	T. +39 328 8317379
m.parboni@barabino.it	g.vantaggi@barabino.it