

PUBLICATION OF PROPOSED RESOLUTIONS FOR THE SHAREHOLDERS' MEETING

Bologna, 13 April 2021

With reference to the ordinary and extraordinary sessions of the shareholders' meeting of UnipolSai Assicurazioni S.p.A. called for 28 April next (the "Shareholders' Meeting"), the majority shareholder Unipol Gruppo S.p.A. submitted its proposed resolutions in relation to the following items on the agenda of said Shareholders' Meeting:

- 2b "Resignation of a Director. Consequent and related resolutions";
- 3b "Setting the remuneration of the Board of Statutory Auditors for financial years 2021, 2022 and 2023. Consequent and related resolutions".

Said documents are available to the public on the Company website www.unipolsai.com (Section *Governance / Shareholders' Meetings/2021/ ordinary and extraordinary Shareholders' Meeting of 28 April 2021*).

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 €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn in Life Business (2020 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

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