

ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 16 April 2024

In accordance with article 85-*bis*, paragraph 4-*bis* of the CONSOB Issuers' Regulation, Unipol Gruppo S.p.A. announces the data relating to the shares in issue and the number of voting rights as at 15 April 2024 (record date), as shown in the following table:

	<i>Number of shares comprising the share capital</i>	<i>Number of voting rights</i>	<i>Nominal unit value</i>
Total	717,473,508	1,086,745,467	Shares with no nominal value
of which:			
Ordinary shares (standard dividend entitlement): ISIN IT0004810054 number of current coupon: 14	348,201,549	348,201,549	Shares with no nominal value
Ordinary shares (standard dividend entitlement): ISIN IT0005499220 number of current coupon: 14	369,271,959	738,543,918	Shares with no nominal value

Unipol Gruppo

Unipol is one of the biggest insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and health businesses), with total premiums of €15.1bn, of which €8.7bn in non-life and €6.4bn in life (2023 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance products, operating primarily through the subsidiary UnipolSai Assicurazioni. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, hotel (Gruppo UNA), medical-healthcare (Santagostino) and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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