Company profile

BORSA ITALIANA

The Unipol Group is the second insurance group on the Italian market and the first in Non-Life business, classified among the top ten players in Europe. On a consolidated level, at 31 December 2020 the Group recorded insurance direct income of 12.2 €bn, 7.9 €bn of which Continue reading

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C (1)	C.C. (2)	N.C. (3)
	✔		**Ernesto Dalle Rive** *Vice-Chairman*			
		✔	**Pier Luigi Morara** *Board member*			✔
	✔		**Milo Pacchioni** *Board member*			
	✔		**Adriano Turrini** *Board member*			
		✔	**Rossana Zambelli** *Board member*	✔		
	✔		**Carlo Zini** *Board member*			
		✔	**Maria Antonietta Pasquariello** *Board member*			
	✔		**Pierluigi Stefanini** *Chairman*			
✔			**Carlo Cimbri** *Chief Executive Officer*			
	✔		**Paolo Alemagna** *Board member*			
		✔	**Gianmaria Balducci** *Board member*			
		✔	**Roberta Datteri** *Board member*			
		✔	**Patrizia De Luise** *Board member*			
		✔	**Massimo Desiderio** *Board member*			
	✔		**Daniele Ferrè** *Board member*			
		✔	**Giuseppina Gualtieri** *Board member*			
		✔	**Antonietta Mundo** *Board member*			
	✔		**Roberto Pittalis** *Board member*			
		✔	**Annamaria Trovò** *Board member*			

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

TOP MANAGEMENT

Pierluigi Stefanini
Chairman

Giovanni Antonelli
Vice-Chairman

Carlo Cimbri
Chief Executive Officer

OTHER INFORMATION RELATING GOVERNANCE

Compensation

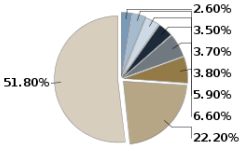
✔ Stock ✔ Mbo ✔ Incentivo

✔ List based voting system (BoD / MB)

Quorum for minority shareholders 2%

✔ Record Date

SHAREHOLDERS *



- Norges Bank: **2.6%**
- Coop Liguria: **3.5%**
- Cooperare S.p.A.: **3.7%**
- Altre Coop: **3.8%**
- Nova Coop Società Cooperativa: **5.9%**
- Holmo S.p.A.: **6.6%**
- Coop Alleanza 3.0 : **22.2%**
- Mercato: **51.8%**

Source: Consob Update: 3/31/20

COMPANY

UNIPOL

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40128 BOLOGNA

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go to website

Auditing company *
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Investor Relations*
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ISIN	IT0004810054
Bloomberg	UNIP IM
Reuters	UNPI.MI
Industry	FINANCIALS
Super sector	INSURANCE
Market Segment	MTA

KEY FIGURES *

€m	First-Half Results 30/06/21	First-Half Results 30/06/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Life Business Gross Premiums	2,629.00	2,173.00	20.98%	4,328.00	5,847.00
P&C Gross Premiums	3,923.00	3,927.00	-0.10%	7,882.00	8,167.00
Earnings Before Taxes	743.00	753.00	-1.33%	1,066.00	962.00
as % of Gross Total Premium	11.34%	12.34%		8.73%	6.87%
Net Result	652.00	617.00	5.67%	905.00	732.00
as % of Gross Total Premium	9.95%	10.12%		7.41%	5.22%
	First-Half Results 30/06/21	**First-Half Results 30/06/20**	**Var % '21 vs '20**	**Annual Results 31/12/20**	**Annual Results 31/12/19**
Net Equity	8,026.00	6,674.00	20.26%	7,614.00	6,687.00

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro.

SHARE ANALYSIS

Source: Borsa Italiana

	Quantity	MARKET CAP (€m)
Shares outstand.	717,473,508	3,571.51
Ordinary	717,473,508	3,571.51
Nominal value (€)		--.--

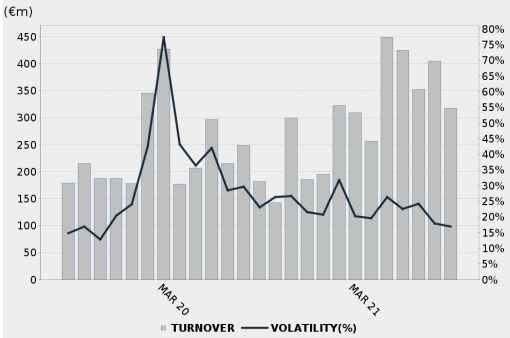
	Last Divid.	Detach Date
Ordinary (€)	0.28	18/10/2021

Last price	**Ord**
25/10/2021	4.978
Price range (-2y)	**Ord**
MAX	5.441
MIN	2.555

Perform.	Ord	FTSEMIB	Relative perf.
-2Y	-0%	19%	-19%
-1Y	44%	39%	5%
-3M	12%	7%	5%
-1M	-0%	3%	-4%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	3,375,274,467
Daily average	16,149,639
Number of shares traded	
Total	730,765,476
Daily average	3,496,486
Number of trades	
Total	621,314
Daily average	2,973
Volatility	23%
Turnover velocity	125%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company