



PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 12 June 2019

The articles of association containing the amendments pursuant to articles 8 (“Shareholders’ Meetings”), 10 (“Administrative Body”), 13 (“Powers of the Board of Directors”), 14 (“The Chairman”) and 17 (“Statutory Auditors”), resolved by the extraordinary shareholders’ meeting of 18 April 2019, which amendments were all approved by the Institute for the Supervision of Insurance “IVASS” in accordance with the law, are available to the public at the registered office of the company, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Internet site of the Company www.unipol.it (*Governance /Corporate Governance System/Company’s By-Laws*).

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe 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 and a leader in Italy in the Non-Life Business, particularly MV TPL. 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. It also manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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