



Unipol Gruppo S.p.A.

Registered Office in Bologna, Via Stalingrado 45 – Fully paid-in share capital € 3,365,292,408.03

Tax identification number and Bologna Business Register number 00284160371

Parent company of the Unipol Insurance Group

entered in the Register of Parent Companies under n. 046

MAIFIN

DIVIDEND PAYMENT FINANCIAL YEAR 2023

We remind you that the Ordinary Shareholders' Meeting of the Company, held on 24 April 2024, approved the Financial Statements at 31 December 2023 and resolved on the distribution of a dividend equal to € 0.38 per ordinary share entitled.

The dividend will be payable from 22 May 2024 (ex-dividend date 20 May 2024 and *record date* 21 May 2024), using coupon no. 14, through intermediaries belonging to the centralised management system at Monte Titoli S.p.A.

The shares will be traded without dividend rights as of 20 May 2024, the ex-dividend date. Holders of shares that have not yet been dematerialised will be able to receive the dividend only upon delivery of their share certificates to one of the aforementioned intermediaries for entry into the centralised management system in dematerialised form.

Bologna, 15 May 2024

Unipol Gruppo S.p.A.

www.unipol.it