



Shareholders' Meeting
28 april 2022

**Proposal of the remuneration due to the Board of Directors
and to the Statutory Auditors submitted by members party to a
shareholders' agreement concerning Unipol shares**

Unipol Gruppo S.p.A.

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Share capital
€3,365,292,408.03 fully paid-up
Bologna Register of Companies
Tax No. 00284160371
VAT No. 03740811207
R.E.A. No.160304

Parent company of the Unipol Insurance Group
entered in the Register of the parent companies
at No. 046

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