

GOVERNANCE

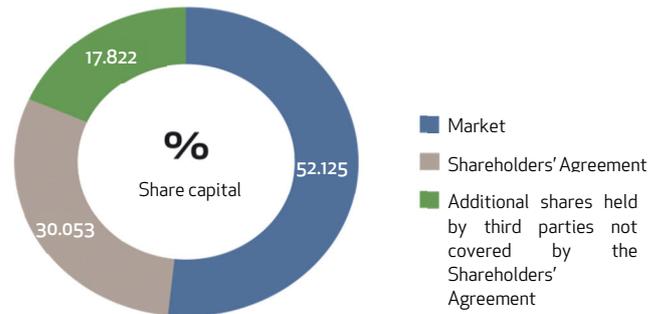


Corporate Governance

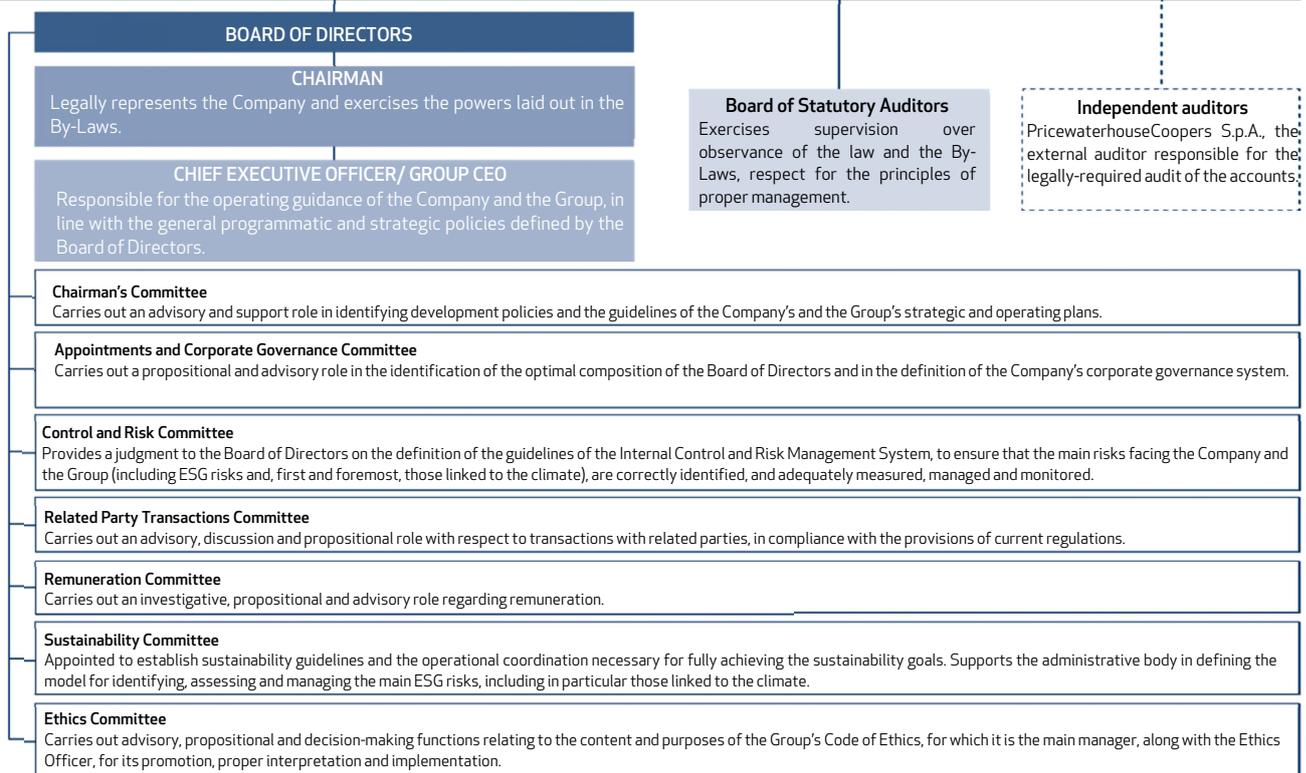
No significant changes to the Company's main shareholders occurred in 2019.

The list of direct Shareholders with more than 3% of the ordinary share capital at 31 December 2019 is as follows:

- Coop Alleanza 3.0 Soc. Coop.;
- Holmo S.p.A.;
- Nova Coop Soc. Coop.;
- Cooperare S.p.A.;
- Coop Liguria Soc. Coop. di Consumo.



SHAREHOLDERS' MEETING
 The Shareholders' Meeting is the body that expresses the will of the company via its resolutions; the resolutions it passes in compliance with the law and the By-Laws, including the numbers abstaining or against. The Board of Directors considers the Shareholders' Meeting, even in the presence of a broad diversification of the methods for communication with Shareholders, a significant moment for fruitful dialogue between the Directors and Shareholders, also in compliance with regulations on price sensitive information.



For detailed information on the duties and responsibilities of the Sustainability Committee, please refer to the Report on Corporate Governance and Ownership Structures, available in the "Governance" section of the Unipol Group's website.