

COMMUNICATION ACCORDING TO ART. 143-QUATER, PARAGRAPH 5, OF ISSUERS' REGULATION N. 11971/1999

Bologna, 21 April 2021 - List of shareholders with a shareholding of more than 3%¹ of Unipol Gruppo S.p.A. included in the Special List for entitlement to the benefit of increased voting rights (Article 127-quinquies, paragraph 2, of the Consolidated Law on Financial Intermediation).

Shareholder	Effective date of registration	Registered shares	% of share capital
Coop Alleanza 3.0 Soc. Coop.	1 st August 2020	159,607,826	22.246%
Holmo S.p.A.	1 st agosto 2020	47,820,654	6.665%
Nova Coop Soc. Coop.	1 st August 2020	43,013,936	5.995%
Cooperare S.p.A.	1 st August 2020	27,134,937	3.782%
Coop Liguria Soc. Coop. di consumo	1 st August 2020	25,601,718	3.568%

¹ Update exclusively due to restore by Consob of the ordinary legislation on transparency related to changes of significant equity investments and declarations of investment objectives (art. 120 Consolidated Law on Finance).