

CALENDAR OF CORPORATE EVENTS FOR 2024

Bologna, 9 January 2024

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2024 is hereby announced.

Board of Directors' Meetings

Thursday 15 February 2024	Preliminary consolidated results for 2023
Thursday 21 March 2024	Annual financial report: approval of the draft financial statements, the management report and the integrated consolidated financial statements for 2023
Thursday 9 May 2024	Additional interim financial information at 31 March 2024
Thursday 8 August 2024	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2024
Thursday 7 November 2024	Additional interim financial information at 30 September 2024

Annual Shareholders' Meeting

Wednesday 24 April 2024	Approval of the financial statements for 2023 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipol.it (under the section *Investors*).

Unipol Gruppo S.p.A.

Unipol is one of the biggest insurance groups in Europe and the leading company in Italy in the non-life insurance sector, (especially in the MV and health businesses), with total premiums of €13.6bn, of which €8.3bn in non-life and €5.3bn in life (2022 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance products, operating primarily through the subsidiary UnipolSai Assicurazioni. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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