

## PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 29 March 2022

With regard to the ordinary shareholders' meeting of Unipol Gruppo S.p.A. (the "Shareholders' Meeting" and the "Company") called for 28 April next and further to the press release of 17 March last, the directors' reports and proposed resolutions on the matters set out under items 1, 5, 6 and 7 of the agenda, including, *inter alia*, with reference to item 4 on the agenda, the information document pursuant to article 114-bis of the Consolidated Law on Finance and article 84-bis of the Issuers' Regulation, are available to the public – along with the reports on the matters set out under items 2 and 3 of the agenda – at the registered office, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.unipol.it](http://www.unipol.it) (under the section *Governance/Shareholders' Meetings/2022/Ordinary Shareholders' Meeting of 28 April 2022*).

Further documentation will be made available in accordance with the legally required timeframes as indicated in the notice calling the shareholders' meeting.

### Unipol Gruppo

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 €13.3bn, of which €7.9bn in non-life and €5.4bn in life (2021 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial 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), supplementary pensions and it also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the debt collection (UnipolReC), real estate, 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

##### Media Relations

Fernando Vacarini  
T. +39 051 5077705  
[pressooffice@unipol.it](mailto:pressooffice@unipol.it)

##### Investor Relations

Adriano Donati  
T. +39 051 5077933  
[investor.relations@unipol.it](mailto:investor.relations@unipol.it)

#### Barabino & Partners

Massimiliano Parboni  
T. +39 335 8304078  
[m.parboni@barabino.it](mailto:m.parboni@barabino.it)

Giovanni Vantaggi  
T. +39 328 8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)