

ORDINARY SHAREHOLDERS' MEETING

Bologna, 24 April 2024

The shareholders' meeting of Unipol Gruppo S.p.A. (also referred to as the "Company") held today approved the financial statements of the Company for the year ended on 31 December 2023, along with the directors' management report, the contents of which have already been reported to the market.

The shareholders' meeting decided to distribute a total of around €273m in dividends, corresponding to €0.38 for each eligible ordinary share.

The dividend will be payable from 22 May 2024, with the ex-dividend date starting from 20 May 2024 and the record date as 21 May 2024.

The shareholders' meeting also:

- approved the first section of the report on remuneration policy and compensation paid, prepared in accordance with article 123-ter of the Consolidated Law on Finance, which includes the remuneration policies pursuant to IVASS Regulation no. 38 of 3 July 2018 (the "Report");
- expressed its support in favour of the second section of the Report;
- authorised, for 18 months, subject to revocation of the previous authorisation, the purchase and sale of treasury shares, in accordance with articles 2357 and 2357-ter of the Civil Code, and in compliance with the maximum spending limit of €300m,

all in accordance with the respective motions made by the governing body.

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 €15.1bn, of which €8.7bn in non-life and €6.4bn in life (2023 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 (Centro Medico Santagostino) and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

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