

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 28 March 2024

With regard to the ordinary shareholders' meeting of Unipol Gruppo S.p.A. (the "Company") called for 24 April next and further to the press release of 22 March last, (i) the annual financial report, with the non-financial disclosure attached pursuant to legislative decree 254/2016 and the other documents pursuant to article 154-ter, paragraph 1, of the consolidated law on finance, (ii) the annual report on corporate governance and ownership structure, and (iii) the directors' report and proposed resolutions on item 2 of the agenda, including the report pursuant to article 123-ter of the consolidated law on finance and articles 41, 59 and 93 of IVASS regulation no. 38/2018, are available to the public at the registered office, on the authorised storage mechanism *eMarket Storage* (www.emarketstorage.com) and on the Company's website www.unipol.it (under the section Governance/Shareholders' Meeting/Ordinary Shareholders' Meeting 2024).

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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