

ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 1 February 2024

Unipol Gruppo S.p.A. (“Unipol” or the “Company”) announces that on 1 January 2024 the voting rights were increased with respect to 720,000 ordinary shares in accordance with article 127-*quinquies* of the Consolidated Law on Finance, the provisions of the articles of association and the Regulations on shares with increased voting rights implemented by the Company on 25 June 2020 and available on its web site under the *Investors/shareholding-structure/increased-voting-rights* section.

In accordance with article 85-*bis*, paragraph 4-*bis* of the CONSOB Issuers’ Regulation, the table below shows the data relating to the shares in issue and the number of voting rights comprising the Unipol share capital.

	Current situation			Previous situation		
	Number of shares comprising the share capital	Number of voting rights	Nominal unit value	Number of shares comprising the share capital	Number of voting rights	Nominal unit value
Total	717,473,508	1,086,745,467	Shares with no nominal value	717,473,508	1,086,025,467	Shares with no nominal value
of which:						
Ordinary shares (standard dividend entitlement): ISIN IT0004810054 number of current coupon: 14	348,201,549	348,201,549	Shares with no nominal value	348,921,549	348,921,549	Shares with no nominal value
Ordinary shares with increased voting rights (standard dividend entitlement): ISIN IT0005499220 number of current coupon: 14	369,271,959	738,543,918	Shares with no nominal value	368,551,959	737,103,918	Shares with no nominal value

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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