

SALE OF COMPENSATION PLAN SHARES BASED ON FINANCIAL INSTRUMENTS (PERFORMANCE SHARES) TO PAY TAX CHARGES

Bologna, 3 May 2021

Unipol Gruppo S.p.A. (“Unipol”) announces that on 28 April last were allocated to the managerial staff of the Unipol Group the performance shares relating:

- to the third and final tranche of the 2018 period of the long-term variable incentive provided for under the compensation plan based on financial instruments for the 2016-2018 three-year period;
- to the FY 2020 period of the short-term variable incentive provided for under the compensation plan based on financial instruments for the 2019-2021 three-year period.

For the sole purpose of fulfilling tax charge payment obligations pursuant to said allocation, the Group management sold a proportional quota of the allocated shares. The sale of a total of 1,065,412 ordinary Unipol shares was finalised on the Italian electronic stock exchange today.

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 approximately €12.2bn, of which €7.9bn in non-Life and €4.3bn in life (2020 figures). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A.. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and 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.

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