



SHAREHOLDERS' MEETING THE SOLE LIST SUBMITTED FOR APPOINTMENT OF THE BOARD OF DIRECTORS PUBLISHED

Bologna, 27 March 2019

In relation to the appointment of the Board of Directors of UnipolSai Assicurazioni S.p.A. on the agenda of the Ordinary Shareholders' Meeting called for 17 April 2019, in accordance with prevailing law, the sole list of candidates for Director positions, submitted in accordance with the law and the articles of association of the Shareholder Unipol Gruppo S.p.A., owner of 1,443,912,800 shares, or 51.027% of the share capital, along with the required documentation, is 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.unipolsai.com (under the section *Governance/Shareholders' Meetings/2019/Ordinary and Extraordinary Shareholders' Meeting of 17 April 2019*).

UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in Non-Life Business, in particular in vehicle liability insurance. Also active in Life Business, UnipolSai has a portfolio of over 10 million customers and holds a leading position in the national ranking of insurance groups with a direct income amounting to approximately €11.1bn, of which €7.4bn in Non-Life Business and €3.7bn in Life Business (2018 figures). The company has the largest agency network in Italy, with more than 2,800 insurance agencies and about 6,000 sub-agencies spread across the country. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

Unipol Gruppo

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