

## PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 15 July 2020

The articles of association containing the amendments to articles 5 (“Corporate Management”), 6 (“Capital Measurement”), 7 (“Shares”), 10 (“Attendance and Representation at Shareholders’ Meetings”) and 15 (“Meetings of the Board of Directors”), resolved by the extraordinary shareholders’ meeting of 29 April 2020, with all said amendments approved by the Institute for the Supervision of Insurance “IVASS” in accordance with the law, are available to the public at the registered office of the company, on the authorised storage mechanism *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the website of the Company [www.unipolsai.com](http://www.unipolsai.com) - *Governance /Corporate Governance System/By-Laws*.

In particular, the amendment to article 7 of the articles of association relates to the introduction of shares with increased voting rights pursuant to article 127-quinquies of the Consolidated Law on Finance. The “Rules for Shares with Increased Voting Rights” are available in the *Investors/Shareholding Structure/Increased Voting Rights* section of the Company website.

### UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in MV and Health. 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 €14.0bn, of which €8.2bn in Non-Life Business and €5.8bn in Life Business (2019 figures). The company has the largest agency network in Italy, with about 2,400 insurance agencies spread across the country. UnipolSai 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 real estate, hotel (Gruppo UNA), medical-healthcare and agricultural (Tenute del Cerro).

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