

**Bologna, 5 September 2016**

## **PUBLICATION OF DOCUMENTATION**

It is hereby notified that the minutes of the Board of Directors Meeting of UnipolSai Assicurazioni S.p.A. held on 30 June 2016 - concerning the amendment of Article 6 ("Share Capital") of Company's By-Laws resolved in order to update the items of corporate shareholder's equity and the related numeric expressions, separately for Life and Non-Life business, as provided for by Article 5 of ISVAP Regulation No. 17 of 11 March 2008 - are available to the public, in accordance with the law, at the Company's registered office, on the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website at [www.unipolsai.com](http://www.unipolsai.com) - in the section Governance/Corporate Governance System/Extraordinary Resolutions of the Board of Directors.

Notice is also given that the Company's By-Laws as amended by the abovementioned Board of Directors on 30 June 2016 are available to the public at the Company's registered office, on the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website at [www.unipolsai.com](http://www.unipolsai.com) - in the section Governance/Corporate Governance System/Company's By-Laws.

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#### **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 €14bn, of which €7.3bn in Non-Life Business and €6.7bn in Life Business (2015 figures).

The company currently operates through 5 divisions (Unipol, La Fondiaria, Sai, Nuova MAA and La Previdente) and has the largest agency network in Italy, with more than 3,500 agencies and 6,000 sub-agencies spread across the country.

UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo Finanziario S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.