

PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 28 March 2022

With regard to the ordinary and extraordinary shareholders' meeting of UnipolSai Assicurazioni S.p.A. (the "Shareholders' Meeting" and the "Company") called for 27 April next and further to the press release of 17 March last, the directors' reports and proposed resolutions on the matters set out under items 1, 4, 5 and 6 of the agenda of the ordinary session, and on those set out under the sole item of the extraordinary session, including, *inter alia*, with reference to item 4 on the agenda, the information document pursuant to article 114-*bis* of the Consolidated Law on Finance and article 84-*bis* of the Issuers' Regulation, are available to the public – along with the report on the matters set out under item 2 of the agenda – 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/2022/Ordinary and extraordinary Shareholders' Meeting of 27 April 2022*).

Further documentation will be made available in accordance with the legally required timeframes as indicated in the notice calling the shareholders' meeting.

UnipolSai Assicurazioni

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in the Non-Life Business, in particular in the MV and Health businesses. 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 direct income amounting to €13.3bn, of which €7.9bn in Non-Life Business and €5.4bn in Life Business (2021 figures). The company has the largest agency network in Italy, with about 2,100 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) sectors. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and is also listed on the Italian Stock Exchange.

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