ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 7 September 2022

UnipolSai Assicurazioni S.p.A. ("UnipolSai" or the "Company") announces that on 1 August 2022 the voting rights were increased with respect to 2,308,756,982 ordinary shares in accordance with article 127-*quinquies* of the Consolidated Law on Finance, the provisions of the articles of association and the Regulations on shares with increased voting rights implemented by the Company on 25 June 2020 and available on its web site under the *Investors/Shareholders/Shares with Increased Voting Rights* section.

In accordance with article 85-*bis,* paragraph 4-*bis* of the CONSOB Issuers' Regulation, the table below shows the data relating to the shares in issue and the number of voting rights comprising the UnipolSai share capital.

	Current situation			***Previous situation***		
	Number of shares comprising the share capital	***Number of voting rights***	***Nominal unit value***	***Number of shares comprising the share capital***	***Number of voting rights***	***Nominal unit value***
Total of which:	2,829,717,372	5,138,474,354	Shares with no nominal value	2,829,717,372	2,829,717,372	Shares with no nominal value
Ordinary shares (standard dividend entitlement): ISIN IT0004827447 number of current coupon: 13	520,960,390	520,960,390	Shares with no nominal value	2,829,717,372	2,829,717,372	Shares with no nominal value
Ordinary shares (standard dividend entitlement): ISIN IT0005499329 number of current coupon: 13	2,308,756,982	4,617,513,964	Shares with no nominal value	/	/	/

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 over 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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