



## CORPORATE GOVERNANCE - INDEPENDENCE OF DIRECTORS

Bologna, 14 June 2018

At its meeting today, the Board of Directors of UnipolSai Assicurazioni S.p.A. carried out its regular assessment to ensure that the non-executive Directors fulfilled the independence requirements.

After the assessments were made - wherein the positions of the individual Directors were examined, applying standards in line with *best international practice* with a special focus on the substantive independence requirement, taking account of the changed shareholding structure of Unipol following the total spin-off of Finsoe S.p.A. - the governing body confirmed fulfilment of the independence requirements, both in accordance with the Code of Corporate Governance of listed companies, and article 147-ter of the Consolidated Law on Finance, of the following non-executive Directors: Lorenzo Cottignoli, Cristina De Benetti, Giorgio Ghiglieno, Massimo Masotti, Maria Rosaria Maugeri, Maria Lillà Montagnani, Nicla Picchi, Giuseppe Recchi, Elisabetta Righini, Barbara Tadolini and Francesco Vella, for 11 independent Directors out of a total of 18.

### 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 (2017 figures). The company has the largest agency network in Italy, with approximately 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.

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