

PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 24 June 2021

The articles of association containing the amendments pursuant to articles 6 (“Capital Measurement”), 23 (“ Statutory Auditors”) and 24 (“Appointment and remuneration”), resolved by the extraordinary shareholders’ meeting of 28 April 2021, which amendments were all 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) and on the Internet site of the Company www.unipolsai.com (*Governance/Company's By-Laws* section).

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 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 a direct income amounting to approximately €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn in Life Business (2020 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) 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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