

ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 19 April 2023

UnipolSai Assicurazioni S.p.A announces that 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 as at 18 April 2023 (record date).

| | <i>Number of shares comprising the share capital</i> | <i>Number of voting rights</i> | <i>Nominal unit value</i> |
|---|--|--------------------------------|------------------------------|
| Total | 2,829,717,372 | 5,138,474,354 | Shares with no nominal value |
| of which: | | | |
| Ordinary shares (standard dividend entitlement): ISIN IT0004827447 number of current coupon: 13 | 520,960,390 | 520,960,390 | 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 €13.6bn, of which €8.3bn in Non-Life Business and €5.3bn in Life Business (2022 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 and Arca Assicurazioni). 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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