

## UnipolSai Assicurazioni S.p.A.

Registered Office in Bologna, Via Stalingrado 45 – Fully paid-in share capital € 2,031,456,338.00

Tax identification number and Bologna Business Register Number 00818570012

Company entered in the Register of Insurance Companies under no. 1.00006

Subject to the management and coordination of Unipol Gruppo S.p.A. and member of the Unipol Insurance Group, entered in the Register of Parent Companies under no. 046

## DIVIDEND PAYMENT FINANCIAL YEAR 2017

Notice is hereby given that the Ordinary Shareholders' Meeting of the Company, held on 23 April 2018, approved among other things the Financial Statements at 31 December 2017 and resolved on the distribution of a dividend equal to € 0.145 per ordinary share.

The dividend will be payable from 23 May 2018 (ex-dividend date 21 May 2018 and *record date* 22 May 2018), using coupon no. 8, through intermediaries belonging to the centralised management system at Monte Titoli S.p.A.

The shares will be traded without dividend rights as of 21 May 2018, the ex-dividend date. Holders of shares that have not yet been dematerialised will be able to receive the dividend only upon the delivery of the share certificates to one of the aforementioned intermediaries for entry into the centralised management system in dematerialised form.

Bologna, 16 May 2018

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