

## PUBLICATION OF SHAREHOLDERS' MEETING DOCUMENTATION

Bologna, 22 March 2024

With regard to the ordinary and extraordinary shareholders' meeting of UnipolSai Assicurazioni S.p.A. (the "Company") called for 23 April next and further to the press release of 13 March last, the directors' reports and proposed resolutions on the matters set out under items 1 and 4 of the agenda of the ordinary session, and on those set out under the sole item of the extraordinary session, are available to the public – along with the report on the matters set out under item 2 of the agenda – at the registered office, on the authorised storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company's website [www.unipolsai.com](http://www.unipolsai.com) (under the section Governance/Shareholders' Meeting/2024/Ordinary and extraordinary Shareholders' Meeting of 23 April 2024).

### 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 €15.1bn, of which €8.7bn in Non-Life Business and €6.4bn in Life Business (2023 figures). The company has the largest agency network in Italy, with more than 2,300 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions and covers the bancassurance channel (Arca Vita and Arca Assicurazioni). It also manages significant diversified assets in the property, hotel (Gruppo UNA), medical-healthcare (Centro Medico Santagostino) 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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