

ANNOUNCEMENT OF TOTAL AMOUNT OF VOTING RIGHTS

Bologna, 13 April 2024

In accordance with article 85-bis, paragraph 4-bis of the CONSOB Issuers' Regulation, UnipolSai Assicurazioni S.p.A announces the data relating to the shares in issue and the number of voting rights as at 12 April 2024 (record date), as shown in the following table:

	<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: 14	520,960,390	520,960,390	Shares with no nominal value
Ordinary shares (standard dividend entitlement): ISIN IT0005499329 number of current coupon: 14	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 €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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