



## CALENDAR OF CORPORATE EVENTS FOR 2019

Bologna, 7 January 2019

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2019 is hereby announced.

### Board of Directors' Meetings

<i>Thursday</i> 7 February 2019	Preliminary consolidated results for 2018
<i>Thursday</i> 14 March 2019	Annual financial report: approval of the draft financial statements, the consolidated financial statements and the management report for 2018
<i>Thursday</i> 9 May 2019	Additional interim financial information at 31 March 2019
<i>Thursday</i> 1 August 2019	Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2019
<i>Thursday</i> 7 November 2019	Additional interim financial information at 30 September 2019

### Annual Shareholders' Meeting

<i>Wednesday</i> 17 April 2019	Approval of the financial statements for 2018 (single call)
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website [www.unipolsai.com](http://www.unipolsai.com) (under the section *Investors*).

### UnipolSai Assicurazioni S.p.A.

UnipolSai Assicurazioni S.p.A. is the insurance company of the Unipol Group, Italian leader in Non-Life Business, in particular in vehicle liability insurance. 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 €11.1bn, of which €7.4bn in Non-Life Business and €3.7bn in Life Business (2017 figures). The company has the largest agency network in Italy, with more than 2800 insurance agencies and about 6,000 sub-agencies spread across the country. UnipolSai Assicurazioni is a subsidiary of Unipol Gruppo S.p.A. and, like the latter, is listed on the Italian Stock Exchange, being one of the most highly capitalized securities.

#### Unipol Gruppo

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