

## PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 3 June 2024

The articles of association containing the amendments pursuant to article 6 (“Share capital”), resolved by the extraordinary shareholders’ meeting of 23 April 2024 and approved by the Institute for the Supervision of Insurance “IVASS” in accordance with the law, are available to the public at the registered office of the company, on the authorized storage mechanism, *eMarket Storage* ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Internet site of the Company [www.unipolsai.com](http://www.unipolsai.com) (*Governance/Corporate Governance System/Company Laws* section).

### 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

#### Unipol Gruppo

*Media Relations*  
Fernando Vacarini  
T. +39 051 5077705  
[pressoffice@unipol.it](mailto:pressoffice@unipol.it)

*Investor Relations*  
Adriano Donati  
T. +39 051 5077933  
[investor.relations@unipol.it](mailto:investor.relations@unipol.it)

#### Barabino & Partners

Massimiliano Parboni  
T. +39 335 8304078  
[m.parboni@barabino.it](mailto:m.parboni@barabino.it)

Giovanni Vantaggi  
T. +39 328 8317379  
[g.vantaggi@barabino.it](mailto:g.vantaggi@barabino.it)