



PUBLICATION OF THE UPDATED ARTICLES OF ASSOCIATION

Bologna, 31 May 2019

The articles of association containing the amendments pursuant to articles 8 ("Shareholders' Meetings"), 13 ("Board of Directors"), 17 ("Powers of the Board of Directors") and 24 ("Appointment and remuneration"), resolved by the extraordinary shareholders' meeting of 17 April 2019, which amendments were all 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 authorised storage mechanism, *eMarket Storage* (www.emarketstorage.com) and on the Internet site of the Company www.unipolsai.com - *Governance /Corporate Governance System/Articles of Association*.

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 15.4 million customers and holds a leading position in the national ranking of insurance groups with a direct income amounting to approximately €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn in Life Business (2018 figures). The company has the largest agency network in Italy, with more than 2,800 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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