



SALE OF COMPENSATION PLAN SHARES BASED ON FINANCIAL INSTRUMENTS (PERFORMANCE SHARES) TO PAY TAX CHARGES

Bologna, 30 April 2019

Unipol Gruppo S.p.A. announces that on 25 April last, since the conditions had been fulfilled, Unipol Group managers were allocated the performance shares based on financial instruments provided for under the long-term compensation plans and approved by the applicable Shareholders' Meetings.

For the sole purpose of fulfilling tax charge payment obligations pursuant to said allocation, management sold a proportional quota of the allocated shares. The sale of a total of 1,893,965 ordinary Unipolsai shares was finalised on the Italian electronic stock exchange today.

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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