

Informazione Regolamentata n. 0265-90-2025	Data/Ora Inizio Diffusione 11 Giugno 2025 16:15:04	Euronext Milan
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Societa' : UNIPOL

Identificativo Informazione : 206841
Regolamentata

Utenza - referente : UNIPOLN10 - Nardi Alessandro

Tipologia : 3.1

Data/Ora Ricezione : 11 Giugno 2025 16:15:04

Data/Ora Inizio Diffusione : 11 Giugno 2025 16:15:04

Oggetto : Press release Unipol – Publication by-laws of
Unipol Assicurazioni S.p.A.

Testo del comunicato

Vedi allegato

PUBLICATION OF THE UPDATED BY-LAW

Bologna, 11 June 2025

The articles of association containing the amendments pursuant to articles 5 (“Capital”), 10 (“Administrative Body”) and 11 (“Principal Officials”), resolved by the extraordinary shareholders’ meeting of 29 April 2025 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.it) and on the Internet site of the Company www.unipol.com (*Governance/Corporate Governance System/Company’s By-Laws* section).

Unipol Group

The Unipol Group is one of the leading insurance groups in Europe as well as being leader in Italy in the non-life insurance business (especially MV and health), with total premiums of €15.6bn that include €9.2bn in non-life income and €6.4bn in life income (2024 figures). Its approach is to offer an integrated range of insurance products and services mainly through the parent company Unipol Assicurazioni, UniSalute (the leading health insurer in Italy), Linear (direct MV insurance), Arca Vita and Arca Assicurazioni (life and non-life bancassurance through the branches of BPER, Banca Popolare di Sondrio and other banks), SIAT (transport insurance) and DDOR (insurance company operating in Serbia). It also operates in the real estate, hotel (UNA Italian Hospitality), medical-healthcare (Santagostino) and viticultural (Tenute del Cerro) sectors. The ordinary shares of Unipol Assicurazioni S.p.A. have been listed on the Italian Stock Exchange since 1990, and are also on the FTSE MIB® and MIB® ESG indexes.

Unipol Group

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