

## RESIGNATION OF BOARD MEMBER

Bologna, 12 February 2021

UnipolSai Assicurazioni S.p.A. (the “Company”) hereby announces that Ms Maria Rosaria Maugeri handed in her resignation as a member of the Board of Directors today due to supervening professional commitments, to take immediate effect.

Ms Maugeri, a non-executive, independent board member (in accordance with the Code of Corporate Governance of listed companies and the Consolidated Law on Finance), had been appointed by the general shareholders’ meeting of the Company on 17 April 2019 based on the single list submitted by the majority shareholder, Unipol Gruppo S.p.A., and was not a member of any committee.

The Board of Directors will make the decisions it is responsible for regarding her replacement at the next board meeting in accordance with the articles of association.

### **UnipolSai Assicurazioni S.p.A.**

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 a direct income amounting to approximately €12.2bn, of which €7.9bn in Non-Life Business and €4.3bn in Life Business (2020 figures). The company has the largest agency network in Italy, with about 2,400 insurance agencies spread across the country. UnipolSai is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute), supplementary pensions and also covers the bancassurance channel (Arca Vita, Arca Assicurazioni and Incontra). It also manages significant diversified assets in the real estate, hotel (Gruppo UNA), medical-healthcare 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.

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