

## RESIGNATION OF VICE CHAIRMAN

Bologna, 27 June 2024

UnipolSai S.p.A. (the “**Company**”) announces that, today, Mr. Fabio Cerchiai handed in his resignation as a Vice Chairman and Member of the Board of Directors of the Company, with effect on the same date.

Said resignation is consequent to the appointment, last April 19, of Mr. Cerchiai as a Chairman and Board Member of BPER Banca S.p.A., a position that determines a situation of incompatibility for the “interlocking” regulations.

Mr. Cerchiai - non-executive and non-independent Board Member and not a member of any committees - was appointed by the ordinary Shareholders’ Meeting on 27 April 2022, as part of the single list submitted by the majority shareholder, Unipol Gruppo S.p.A.

The Board of Directors, at the next board meeting, will make the decisions for regarding the composition of the Company’s board of directors.

### 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.

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