



CALENDAR OF CORPORATE EVENTS FOR 2019

Bologna, 7 January 2019

Pursuant to Article 2.6.2, Paragraph 1, Letter b) of the Rules of Borsa Italiana S.p.A., the calendar of corporate events scheduled for the financial year ending 31 December 2019 is hereby announced.

Board of Directors' Meetings

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|------------------------------------|---|
| <i>Thursday</i> 7 February 2019 | Preliminary consolidated results for 2018 |
| <i>Thursday</i> 14 March 2019 | Annual financial report: approval of the draft financial statements, the management report and the integrated consolidated financial statements for 2018. |
| <i>Thursday</i> 9 May 2019 | Additional interim financial information at 31 March 2019 |
| <i>Thursday</i> 1 August 2019 | Interim financial report: approval of the condensed interim consolidated financial statements and the interim management report at 30 June 2019. |
| <i>Thursday</i> 7 November 2019 | Additional interim financial information at 30 September 2019 |

Annual Shareholders' Meeting

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|----------------------------------|---|
| <i>Thursday</i> 18 April 2019 | Approval of the financial statements for 2018 (single call) |
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Disclosure of the periodic financial results shall include presentations to the financial community and/or conference calls in accordance with the times and manners that shall be announced on the website www.unipol.it (under the section *Investors*).

Unipol Gruppo S.p.A.

Unipol is one of the main insurance groups in Europe, with total premiums of roughly €12.3bn, of which €7.9bn in Non-Life and €4.4bn in Life (figures from 2017). Unipol adopts an integrated offer strategy and covers the entire range of insurance and financial products, operating primarily through the subsidiary UnipolSai Assicurazioni S.p.A., founded at the start of 2014 and a leader in Italy in the Non-Life business, particularly MV TPL. The Group is also active in direct MV insurance (Linear Assicurazioni), transport and aviation insurance (Siat), health insurance (UniSalute) and supplementary pensions, and maintains a presence in the bancassurance channel. Lastly, it also operates in the banking realm through the network of Unipol Banca branches and manages significant diversified assets in the real estate, hotel and agricultural (Tenute del Cerro) sectors. Unipol Gruppo S.p.A. is listed on the Italian Stock Exchange.

Unipol Gruppo

Media Relations

Fernando Vacarini
T. +39 051 5077705
pressoffice@unipol.it

Investor Relations

Adriano Donati
T. +39 051 5077933
investor.relations@unipol.it

Barabino & Partners

Massimiliano Parboni
T. +39 335 8304078
m.parboni@barabino.it

Giovanni Vantaggi
T. +39 328 8317379
g.vantaggi@barabino.it

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