

PRESS RELEASE

Publication of the minutes of the meeting of the Board of Directors and the Company's By-laws

BOLOGNA, 26 June 2012 – The minutes of the meeting of Unipol Gruppo Finanziario S.p.A.'s Board of Directors held on 21 June 2012 are available to the public, in accordance with current legislation, on the Company's website www.unipol.it – Investor Relations section/2012 increase in share capital.

The By-Laws covering the amendments approved by the meeting of the Board of Directors held on 21 June 2012 are also available to the public on the Company's website www.unipol.it – Corporate Governance Section/System of Corporate Governance/By-Laws.

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