

PRESS RELEASE

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

BOLOGNA, 17 July 2012 – The minutes of the meeting of Unipol Gruppo Finanziario S.p.A.'s Board of Directors held on 12 July 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 12 July 2012 are also available to the public on the Company's website www.unipol.it – Corporate Governance Section/System of Corporate Governance/By-Laws.

Unipol Gruppo Finanziario S.p.A.
www.unipol.it

Contacts

Institutional and Media Relations

Stefano Genovese
Unipol Gruppo Finanziario
Tel. +39 06 4777 1207/335 588 9763
stefano.genovese@unipol.it
press@unipol.it

Investor Relations

Adriano Donati
Unipol Gruppo Finanziario
Tel. +39 051 507 7933
investor.relations@unipol.it

Carla Chiari
Unipol Gruppo Finanziario
Tel. +39 02 5181 5021/338 720 7314
carla.chiari@unipol.it

Barabino & Partners

Massimiliano Parboni
m.parboni@barabino.it
Tel. +39 06 679 2929/335 830 4078
Giovanni Vantaggi
g.vantaggi@barabino.it
Tel +39 02 7202 3535/328 831 7379

Unipol Gruppo Finanziario S.p.A.

Sede Legale: via Stalingrado, 45 - 40128 Bologna (Italia) - tel. +39 051 5076111 - fax +39 051 5076666
Capitale sociale i.v. Euro 2.699.066.917,47 – Registro delle Imprese di Bologna, C.F. e P. IVA 00284160371 – R.E.A. 160304
Capogruppo del Gruppo Assicurativo Unipol iscritto all'Albo dei gruppi assicurativi al n. 046
www.unipol.it