



Registered Office in Bologna, Via Stalingrado 45 - Fully paid in share capital €3,365,292,408.03  
Tax identification number and Registration number with the Register of Companies of Bologna 00284160371  
Parent Company of the Unipol Insurance Group, registered under No. 046 of the Register of Insurance Groups

**DIVIDEND PAYMENT FINANCIAL YEAR 2013**

Notice is hereby given that the Company's Shareholders' Meeting, held on 30 April 2014, approved, among other things, the Financial Statements as at 31 December 2013 and resolved on the distribution of a dividend equal to €0.1615 per ordinary share and €0.1815 per preference share.

The dividend will be payable from 22 May 2014 (ex-dividend date 19 May 2014 and record date 21 May 2014) using coupon no. 3 for both classes of shares, through intermediaries belonging to the centralised administration system of Monte Titoli S.p.A..

The shares will be traded without dividend rights as of 19 May 2014, the ex-dividend date. Holders of shares that have not yet been dematerialised will be able to receive the dividend only upon delivery, to one of the above-mentioned intermediaries, of their share certificates for entry into the centralised administration system in dematerialised form.

Bologna, 14 May 2014

Unipol Gruppo Finanziario S.p.A.