
UNIPOL ASSICURAZIONI

Compagnia Assicuratrice Unipol – Stock Company
Share Capital € 906,240,971 – Company Register, Tax and VAT code 00284160371
REA 160304

Registered offices: I - 40128 Bologna - Via Stalingrado, 45

QUARTERLY REPORT AS AT 31 DECEMBER 2003

It is announced that, in accordance with Article 82 (2), of CONSOB Resolution no. 11971 of 14 May 1999, *in lieu* of the quarterly report as at 31 December 2003, the draft unconsolidated accounts and the consolidated accounts as at 31 December 2003, as approved by the Board of Directors, will be made available within 90 days of the close of the financial year, and will be lodged at the registered offices - Via Stalingrado, 45, Bologna - and at the offices of the Italian Stock Exchange S.p.A.