

Unipol Gruppo Finanziario S.p.A.

SRegistered in Bologna, Via Stalingrado 45 – Fully paid-in Share Capital 3,365,292,408.03 Tax Identification No. and Bologna Registry of Companies No 00284160371 Parent Company of the Unipol Insurance Group enrolled in the Registered of insurance groups under no. 046 - Parent Company of the Unipol Insurance Group

INTERIM FINANCIAL REPORT AT 31 MARCH 2015

Please note that the interim financial report as at 31 March 2015 will be available to the public at the registered office in Bologna, Via Stalingrado 45, on the authorized NIS-Storage system (www.emarketstorage.com), as well as on the Company's website www.unipol.it (section Investor Relations) today.

Bologna, 8 May 2015

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www.unipol.it