

Unipol Gruppo Finanziario S.p.A.

Registered Office in Bologna, Via Stalingrado 45 Fully Paid-Up Share Capital € 3,365,292,408.03 Tax Identification Number and Bologna Companies' Register Number 00284160371 Parent Company of the Unipol Insurance Group register of Insurance Groups Number 046 Parent Company of the Unipol Banking Group

INTERIM FINANCIAL REPORT AT 31 MARCH 2016

It is hereby announced that the interim financial report at 31 March 2016 shall be made available to the public on the date hereof at the registered office in Bologna, Via Stalingrado 45, on the authorised storage mechanism eMarket-Storage (www.emarketstorage.com), and on the company's website www.unipol.it (under the section Investor Relations).

Bologna, 13 May 2016

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www.unipol.it