

Compagnia Assicuratrice UNIPOL S.p.A. Registered Office in Bologna, Via Stalingrado 45 Share Capital €2,360,144,410 fully paid-up Tax Code and Company Register in Bologna 00284160371

QUARTERLY REPORT as at 30 June 2006

It is hereby communicated that, pursuant to Article 82(2) of CONSOB Regulation 11971 of 14 May 1999 (Issuer Regulation), instead of the quarterly report as at 30 June 2006, the half yearly report as at 30 June 2006 will be available within 13 September 2006.

Bologna, 9 August 2006

Unipol Assicurazioni S.p.A.

www.unipol.it